### **AUTO CR - LOG SUMMARY #1068414**

TYPE: CR

### Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	ROUSSELL, JAMES	09-APR-2015

### **Reporting Party Information**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	RIGOLI, MICHAEL A	235		006 /	LIEUTENANT OF POLICE	М	WHI		

### **Incident Information**

Incident From Date/Time	Address of Incident	Beat Dist. Of Occurrence	Location Code	Location Description	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	KOCH, DAVID	21133		044 / 006	PO AS DETECTIVI	OFF Duty	FAILURE TO SECURE HIS WEAPON

### Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race Address	Phone

### **Involved Party Associations**

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	RIGOLI, MICHAEL A	KOCH, DAVID	CO-WORKER

### Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:			

### **Incident Category List**

Incident Category	Primary?	Initial?
10L - IAD SUBCODE 10L	Υ	Υ
10L - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) WEAPON /	Υ	N

### **Investigator History**

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
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### Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
PETROWSKI, STEVEN	Primary	GENERAL INVESTIGATION SECTION	09-APR-2014	08-JUL-2014	19-JUN-2014	71
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	09-APR-2014	09-MAY-2014	19-JUN-2014	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	19-JUN-2014	19-JUL-2014		
HIGGS, MARK	Supervisor	GENERAL INVESTIGATION SECTION	09-APR-2014	09-MAY-2014	09-APR-2014	
ALEJO, LUIS	Т	GENERAL INVESTIGATION SECTION	19-JUN-2014	26-JUN-2014	19-JUN-2014	

### **Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
PETROWSKI, STEVEN	08-JUN-2014	08-JUL-2014		OTHER (DESCRIBE)	LOG NUMBER HAS BEEN SUBMITTED FOR CLOSURE REVIEW.	09-JUN-2014	BRODERDORF, RA	Y 09-JUN-2014	OK.
PETROWSKI, STEVEN	09-MAY-2014	08-JUN-2014		OTHER (DESCRIBE)	R/SGT RETURNED FROM FURLOUGH 12 MAY 14, NOTIF. OF CHARGES WILL BE SENT TO ACCUSSED OFFICER AS WELL AS INTERVIEW SET UP.	12-MAY-2014	BRODERDORF, RA	Y 13-MAY-2014	OK.

### **Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
KOCH, DAVID	2	It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at 10739 S. Ridgeland, Chicago Ridge, II 60415; Chicago Probationary Police Officer David KOCH, #7536 had lost his weapon a Glock Model 26, Serial inch barrel black semi-automatic, Weapon Registration ontaining eleven (11) live 9mm rounds.	09N IAD SUBCODE 09N	LOST / STOLEN WEAPON	SUSTAINED
KOCH, DAVID	1	It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at 10739 S. Ridgeland, Chicago Ridge, II 60415; Chicago Probationary Police Officer David KOCH #7536 had failed to properly secure his weapon a Glock Model 26, Se 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.	09N IAD SUBCODE 09N	LOST / STOLEN WEAPON	SUSTAINED

### Situations (Allegation Details)

Accused Name No Situation Armed? Weapon Types Weapon Other Weapon Recovered? Deceased	Accused Name	Alleg. Situation	Victim/Offender  Armed?  Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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### Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	28-AUG-2015 09:52	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING FINANCE DIVISION RESPONSE	09-APR-2015 10:46	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	09-APR-2015 09:58	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	19-SEP-2014 09:40	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	16-SEP-2014 05:17	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	20-AUG-2014 10:44	SKALA, JOSEPH	PO LEGAL OFF 2	121 /	
PENDING ADVOCATE SECOND REVIEW	06-AUG-2014 07:31	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	24-JUL-2014 01:14	GULLIFORD, WAYNE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	17-JUL-2014 02:23	WALSH, PATRICIA	DEP CHIEF	212 /	
PENDING COMMAND CHANNEL REVIEW	16-JUL-2014 08:03	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	

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### **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ADVOCATE REVIEW	15-JUL-2014 12:59	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	02-JUL-2014 03:28	KAUP JR, EDWIN	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	19-JUN-2014 11:25	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	19-JUN-2014 10:24	ALEJO, LUIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-APR-2014 09:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	08-APR-2014 01:54	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	07-APR-2014 10:24	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	06-APR-2014 09:22	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	06-APR-2014 07:52	GOLDSTON, MICHAEL	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	06-APR-2014 03:28	CHIBE, JOHN	POLICE OFFICER	116 /	

### Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					CHIBE, JOHN	06-APR-2014 03:28			
1	INVESTIGATION					PETROWSKI, STEVEN	09-APR-2014 10:44			
2	CONFLICT CERTIFICATION					PETROWSKI, STEVEN	11-APR-2014 07:59			
3	DOCUMENTS - INVESTIGATION		1	SWORN AFFIDAVIT NOT REQUIRED	Υ	PETROWSKI, STEVEN	14-APR-2014 10:45	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	Initiation Report of Lt M. Rigoli #235, Unit 006.	N	GOLDSTON, MICHAEL	06-APR-2014 07:33	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2	Original Case Incident Report; RD	N	GOLDSTON, MICHAEL	06-APR-2014 07:45	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		2	Case Supplementary Report; RD	N	GOLDSTON, MICHAEL	06-APR-2014 07:44	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	EMAIL REQ TO CRPD FOR RPT.	Υ	PETROWSKI, STEVEN	14-APR-2014 10:46	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	ACCUSED PERSONNEL SUITE/WATCH INFO.	Υ	PETROWSKI, STEVEN	14-APR-2014 10:47	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	ACCUSED WEAPON QUAL INFO	Υ	PETROWSKI, STEVEN	14-APR-2014 10:49	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	14 APR 14 PROGRESS RPT.	Υ	PETROWSKI, STEVEN	14-APR-2014 10:50	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	CHICAGO RIDGE PD REPORT	Υ	PETROWSKI, STEVEN	16-APR-2014 12:42	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	16 APR 2014 PROG RPT	Υ	PETROWSKI, STEVEN	16-APR-2014 12:43	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	UPDATED ACCUSED PERSONNEL SUITE/WATCH INFO.	Y	PETROWSKI, STEVEN	13-MAY-2014 09:22	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	COURT NOTIFICTAION OR INTERVIEW	Υ	PETROWSKI, STEVEN	13-MAY-2014 09:11	APPROVED		
15	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - KOCH, DAVID				PETROWSKI, STEVEN	13-MAY-2014 08:52	ACCUSED ACKNOWLEDGED ALLEGATIONS	)	
16	DOCUMENTS - INVESTIGATION		1	13 MAY PROG. RPT SCAN	Υ	PETROWSKI, STEVEN	13-MAY-2014 09:31	APPROVED		
17	DOCUMENTS - INVESTIGATION		1	EMAIL REQUEST FOR CHICAGO RIDGE PD SUPP RPT	Υ	PETROWSKI, STEVEN	20-MAY-2014 10:39	APPROVED		
18	DOCUMENTS - INVESTIGATION		1	CHICAGO RIDGE PD SUPP RPT OF RECOVERED WEAPON	Υ	PETROWSKI, STEVEN	20-MAY-2014 10:33	APPROVED		
19	DOCUMENTS - INVESTIGATION		2	20 MAY 2014 PROG RPT	Υ	PETROWSKI, STEVEN	20-MAY-2014 11:51	APPROVED		
20	DOCUMENTS - INVESTIGATION		5	P.P.O. KOCH'S STATEMENT	Υ	PETROWSKI, STEVEN	22-MAY-2014 11:06	APPROVED		
21	DOCUMENTS - INVESTIGATION		1	P.P.O. KOCH'S WEAPON REGISTRATION	Υ	PETROWSKI, STEVEN	22-MAY-2014 11:06	APPROVED		
22	DOCUMENTS - INVESTIGATION		2	KOCH STATEMENT SYNOPSIS	Υ	PETROWSKI, STEVEN	09-JUN-2014 09:30	APPROVED		
23	DOCUMENTS - INVESTIGATION		13	DIRECTIVE U04-02 DEPT APPROVED WEAPONS AND AMMO	Υ	PETROWSKI, STEVEN	09-JUN-2014 09:45	APPROVED		
24	DOCUMENTS - INVESTIGATION		1		Υ	PETROWSKI, STEVEN	09-JUN-2014 09:46	APPROVED		
25	DOCUMENTS - INVESTIGATION		1		Υ	PETROWSKI, STEVEN	09-JUN-2014 09:46	APPROVED		

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### **Attachments**

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
26	CONFLICT CERTIFICATION					ALEJO, LUIS	19-JUN-2014 09:37			
	DOCUMENTS - INVESTIGATION		9	Log #1068414 Summary	Υ	ALEJO, LUIS	19-JUN-2014 10:24	APPROVED		

### **Review Incident**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	KOCH, DAVID	SUBMITTED	RIVERA, JUAN	CHIEF	121	16-SEP-2014 05:17	
ASSISTANT ADVOCATE REVIEW	KOCH, DAVID	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	06-AUG-2014 07:31	CCR concurred
ASSISTANT ADVOCATE REVIEW		SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	15-JUL-2014 12:59	CCR
LIEUTENANT REVIEW		SUBMITTED	KAUP JR, EDWIN	CAPTAIN OF POLICE	011	02-JUL-2014 03:28	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	19-JUN-2014 11:25	

### **Review Accused**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	KOCH, DAVID	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	28-AUG-2015 09:52	Close to Records
FINANCE DIVISION RESPONSE	KOCH, DAVID	SUBMITTED	WHITTED, JACKIE	ASST MANGR POL PR	122	28-AUG-2015 07:11	
FINANCE DIVISION RESPONSE	KOCH, DAVID	ACCEPTED/SAVED	WHITTED, JACKIE	ASST MANGR POL PR	122	28-AUG-2015 07:11	
FINANCE DIVISION RESPONSE	KOCH, DAVID	ACCEPTED/SAVED	WHITTED, JACKIE	ASST MANGR POL PR	122	28-AUG-2015 07:09	
FINANCE DIVISION RESPONSE	KOCH, DAVID	ACCEPTED/SAVED	WHITTED, JACKIE	ASST MANGR POL PR	122	21-APR-2015 05:55	mailed notification with option form
REVIEW AFTER SUPERINTENDENT DECISION	KOCH, DAVID	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	09-APR-2015 10:46	
SUPERINTENDENT DECISION	KOCH, DAVID	SUBMITTED	ROUSSELL, JAMES	DEPUTY DIRECTOR	111	09-APR-2015 09:58	
ADVOCATE OFFICE ACCUSED REVIEW	KOCH, DAVID	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	19-SEP-2014 09:40	
ADVOCATE REVIEW	KOCH, DAVID	SUBMITTED	SKALA, JOSEPH	LIEUTENANT OF POLICE	024	20-AUG-2014 10:44	
COMMAND CHANNEL REVIEW	KOCH, DAVID	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	24-JUL-2014 01:14	
COMMAND CHANNEL REVIEW	KOCH, DAVID	SUBMITTED	WALSH, PATRICIA	DEP CHIEF	212	17-JUL-2014 02:23	
ADVOCATE REVIEW	KOCH, DAVID	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	16-JUL-2014 08:03	CCR

### Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
KOCH, DAVID	2. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	ROUSSELL, JAMES	09-APR-2015 09:58			SUSTAINED	
KOCH, DAVID	1. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	ROUSSELL, JAMES	09-APR-2015 09:58			SUSTAINED	
KOCH, DAVID	2. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	RIVERA, JUAN	16-SEP-2014 05:17		Υ	SUSTAINED	
KOCH, DAVID	1. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	RIVERA, JUAN	16-SEP-2014 05:17		Υ	SUSTAINED	
KOCH, DAVID	2. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	GULLIFORD, WAYNE	24-JUL-2014 01:14	Υ	Υ	SUSTAINED	
KOCH, DAVID	1. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	GULLIFORD, WAYNE	24-JUL-2014 01:14	Υ	Υ	SUSTAINED	
KOCH, DAVID	1. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	WALSH, PATRICIA	17-JUL-2014 02:23	Υ	Υ	SUSTAINED	
KOCH, DAVID	2. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	WALSH, PATRICIA	17-JUL-2014 02:23	Υ	Υ	SUSTAINED	
KOCH, DAVID	1. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	PETROWSKI, STEVEN	19-JUN-2014 10:24			SUSTAINED	

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### **Accused Finding History**

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
KOCH, DAVID	2. It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Rep	PETROWSKI, STEVEN	19-JUN-2014 10:24			SUSTAINED	

### **Accused Penalty History**

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
KOCH, DAVID	ROUSSELL, JAMES	09-APR-2015 09:58			SUSPENSION 10 Day(s)	
KOCH, DAVID	RIVERA, JUAN	16-SEP-2014 05:17		Υ	SUSPENSION 10 Day(s)	
KOCH, DAVID	GULLIFORD, WAYNE	24-JUL-2014 01:14	Υ	Υ	SUSPENSION 10 Day(s)	
KOCH, DAVID	WALSH, PATRICIA	17-JUL-2014 02:23	Υ	Υ	SUSPENSION 10 Day(s)	
KOCH, DAVID	O KELLY, PATRICK	19-JUN-2014 11:25			SUSPENSION 10 Day(s)	

### **Findings**

Accused Name	Allegations	Category	Concur?	Findings	Comments
KOCH, DAVID	It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at 10739 S. Ridgeland, Chicago Ridge, II 60415; Chicago Probationary Police Officer David KOCH, #7536 had lost his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration eleven (11) live 9mm rounds.	09N IAD SUBCODE 09N		SUSTAINED	
KOCH, DAVID	It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at 10739 S. Ridgeland, Chicago Ridge, II 60415; Chicago Probationary Police Officer David KOCH, #7536 had failed to properly secure his weapon a Glock Model 26, Seria 3.5 inch barrel black semi-automatic, Weapon Registration pontaining eleven (11) live 9mm rounds.	09N IAD SUBCODE 09N		SUSTAINED	

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### FACE SHEET (Notification Date: 06-APR-2014) - LOG #1068414

TYPE: CR

### **Reporting Party Information**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	RIGOLI, MICHAEL A	235		006 /	LIEUTENANT OF POLICE	М	WHI		

#### **Incident Information**

Incident From Date/Time	Address of Incident	Beat Dist. Of Occurrence	Location Code	Location Description	

### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	KOCH, DAVID	21133		044 / 006	PO AS DETECTIVE	OFF Duty	FAILURE TO SECURE HIS WEAPON

Incident Details			
CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
<b>Extraordinary Occurrence?</b>	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

### **Initial Incident Category List**

Initial Incident Category	Primary?
10L - IAD SUBCODE 10L	Υ
10L - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) WEAPON /	Υ

### **Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR	) 19-JUN-2014 11:24	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	ALEJO, LUIS (other)	19-JUN-2014 06:33	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	09-APR-2014 09:23	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	PETROWSKI, STEVEN (PRIMARY INV)	09-APR-2014 09:10	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	HIGGS, MARK (SUPERVISOR)	09-APR-2014 09:10	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	2	07-APR-2014 10:24	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	18	06-APR-2014 03:28	CHIBE, JOHN	

### **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
CLOSED/FINAL	28-AUG-2015 09:52	HIXSON, BRIGID	POLICE OFFICER	121 /
PENDING FINANCE DIVISION RESPONSE	09-APR-2015 10:46	HIXSON, BRIGID	POLICE OFFICER	121 /

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### **Status History**

otatae i notory					
Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING REVIEW AFTER SUPERINTENDENT DECISION	09-APR-2015 09:58	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	19-SEP-2014 09:40	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	16-SEP-2014 05:17	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	20-AUG-2014 10:44	SKALA, JOSEPH	PO LEGAL OFF 2	121 /	
PENDING ADVOCATE SECOND REVIEW	06-AUG-2014 07:31	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	24-JUL-2014 01:14	GULLIFORD, WAYNE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	17-JUL-2014 02:23	WALSH, PATRICIA	DEP CHIEF	212 /	
PENDING COMMAND CHANNEL REVIEW	16-JUL-2014 08:03	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	15-JUL-2014 12:59	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	02-JUL-2014 03:28	KAUP JR, EDWIN	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	19-JUN-2014 11:25	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	19-JUN-2014 10:24	ALEJO, LUIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-APR-2014 09:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	08-APR-2014 01:54	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	07-APR-2014 10:24	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	06-APR-2014 09:22	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	06-APR-2014 07:52	GOLDSTON, MICHAEL	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	06-APR-2014 03:28	CHIBE, JOHN	POLICE OFFICER	116 /	

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HICAGO POLICE DEPARTMENT		
TATE OF ILLINOIS ) CC		
OUNTY OF COOK		
ocation of Incident	Date	Time
Summary of Statement(s):		
	<b>*</b> •	
		<b>Y</b>
		<b>)</b>
		,
	hereb, total follows:	:
. I have read the above summa	ry a for attached statement(s)	) in its
entirety, reviewed it for	icy and beep given an opportun	nity to make
corrections and additions to	e staten vit(s).	
	705 11 00 5/4	400 1
	y law pursuant to 735 ILCS 5/1- the statement(s) above and/or	
	except as to any matters there	
	such matters, I certify as afore	
believe the same be true.	addit makere, i detaily de diete	inat i verny
	<u></u>	
rint Al ant's Name	Print Witness's Na	ame
Wing Wastington	With a series of	
ffiant's ignature	Witness's Signatu	ure
Dale	Date	
, all	Date	

Attachment No.

Complaint Log No. 106 8414

CPD-44.126 (Rev. 6/09) English

To: 913127463591

From: (3127453649)

04/06/14 04:28 AM

Page 1 of 2

006<sup>th</sup> District

06 April 2014

(O:

Commander Fred Waller

006<sup>th</sup> District

FROM:

Lt. Mike Rigoli, #235

SUBJECT:

Initiation of Complaint Log Number 1068414

ACCUSED:

Koch, David A/P.O./Star 7536/Employee Number

1

Date of Birth:

Date of Appointment:  $\overline{29 \text{ May } 2013}$ 

DATE/TIME:

05 April 2014/2200-2350hrs

LOCATION:

RD #:

LEADS #:

ALLEGATION: Accidental loss of a firearm

FIREARM INFO:

Glock Model 26, serial number

NARRATIVE:

R/Lt. was contacted by Officer Koch via telephone. Officer Koch related that he was at a family gathering (a birthday party for an incle) at a banquet hall in Ghicago Ridge. Koch went on to relate that he had his firearm (retienced above) in a holster in his waistband. When Koch exited the banquet hall and went to his vehicle, he discovered that both the holster and firearm were missing. Koch immediately began a search of the vehicle and parking lot, retracing his steps but to no avail. Koch then reentered the banquet hall and conducted a thorough search of the interior of the facility, also to no avail. According to Koch, there were approximately 200 people inside the hall, including staff. Koch was advised by R/Lt. to report to the Chicago Ridge Police Department to generate a report, and then to report to the district so that a Chicago RD # could be obtained. Koch complied fully and arrived at 006 with the Chicago Ridge Police Report Number and LEADS number. A Non-Criminal Incident Concerning Property case report was completed and recorded under the above referenced RD number. CPIC was notified and this complaint log

number was generated.

10: 913127463591

From: (3127453649)

Page 2 of 2

006<sup>th</sup> District

3

06 April 2014

04/06/14 04:29 AM

NARRATIVE:

officer Ke in immediately contacted R/Lt. for direction on how to proceed up on discovery that his firearm was missing. Officer Koch made an attempt to locate the firearm as soon as he discovered that it was missing. Officer Koch fully complied with department directives regarding the loss of a firearm and completed all necessary reports.

This incident is not consistent with R/Lt's observed behavior of Officer Koch on previous occasions. Officer Koch possesses a strong work ethic and his dedication to the job is above average. Officer Koch has always presented himself in a professional and responsible manner and this singular incident is completely uncharacteristic and not representative of Officer Koch as a whole and it is the sincere desire of R/Lt. that these observations are taken into consideration regarding this matter.

Lt. Mike Rigoli, #235

APPROVED:

## CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

05 April 2014 22:00 - 05 April 2014 23:50

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11.388(6/03)-C)

Occurrence Date:



CLOSED NON-CRIMINAL

IUCR: 5081 - Non-Criminal - Other Non-Criminal Property

Occurrence
Location:

Beat: 3100

Unit Assigned: 0633
RO Arrival Date: 06 April 2014 02:25

VICTIM - Individual Demographics | Name: KOCH, David Male DOB: NON OFFENDER Res: Beat: 0621 Black Age: 27 Years 5'09. Birth Place: Minnesota 230 lbs Beat: 5100 DLN: Green Eyes Sobriety: Sober Black Hair Bald Hair Style Light Complexion Other Communications and Availability Cellular Phone:

Miscellaneous
Victim Information Provided
Flash Message Sent ? No

Firearm #1 Possessor/User: KOCH, DAVID Type: Semi-Automatic Pistol **Duty Related:** No Make: Glock, Inc.--Au--Model: 26 Taken/Stolen? No Serial #: Owner Known? Yes Caliber/Gauge: 9 Caliber Owner: Displayed? No Phone: Barrel Length: Used? No Feature: Black Recovered? No Registration Status: Clear Status Unknown? Yes # Live Rounds: 11

Print Generated By: GOLDSTON,MICHA EL



### Chicago Police Department - Incident Report

RD #:

EVENT IN SUMMARY, COMPLAINANT RELATED THAT WHILE OUT AT A BIRTHDAY PARTY FOR AN UNCLE, HE NOTICED THAT HIS OFF-DUTY WEAPON WITH HOLSTER WAS MISSING. THE COMPLAINANT STATED HE HAD AN IN PANT HOLSTER THAT ATTACHED WITH A CLIP TO THE BELT AND HE NOTICED THAT WHEN HE GOT BACK TO HIS VEHICLE, HE DIDN'T HAVE IT. COMPLAINANT SEARCHED HIS VEHICLE AS WELL AS THE SURROUNDING AREA AS WELL AS THE BANQUET HALL AND DIDN'T RECOVER THE WEAPON. COMPLAINANT REPORTED THE INCIDENT TO CHICAGO RIDGE POLICE UNDER REPORT NUMBER WITH CORRESPONDING LEADS COMPLAINANT THEN REPORTED INCIDENT TO CHICAGO POLICE DEPARTMENT VIA LT. RIGOLI #235 WORKING THE 006TH DISTRICT.

Ē		Star No	Emp No	Name	User	Date	Unit	Beat
S	Approving Supervisor	235		RIGOLI, Michael, A		06 Apr 2014 03:19	006	
PERS	Reporting Officer	14465		BANKS, Erleen, D	,	06 Apr 2014 02:52	006	0633

### **CHICAGO POLICE DEPARTMENT**

CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police - Bureau of Investigative Services Personnel Only)



METHOD/CAU CODE		DETECTIVE SUP. APPROVAL COMPLETE																	
Last Offense Classification/Re-Classif	IUCR Code	Original O	ffense Classific	ation			IUCR Code												
NON-CRIMINAL / Other N Property	•		Non-Crim∥nal		IAL / Other Non-Criminal		DN-CRIMINAL / Other Non-Criminal operty		Non-Criminal		•		5081	NON-CRIMINAL / Other Non-Criminal Property					5081
Address of Occurrence			Beat of Occur	No of Victi	ms	No of	Offenders	No of Arrested	SCR No										
			3100	1			0	0											
Location Type	//		Location Code	Secondary Location					Hate Crime										
Other	Other								NO										
Date of Occurrence			Unit Assigned	Date RO Arrived Fire Related? Gang Related?			Domestic Related?												
05-APR-2014 22:00 - 05-A	05-APR-2014 23:50		2014 22:00 - 05-APR-2014 23:50		PR-2014 22:00 - 05-APR-2014 23:50		R-2014 22:00 - 05-APR-2014 23:50		0633	06-APF	R-2014 02:	25	NO NO		NO				
Reporting Officer	Star No	Approving	g Supervisor		Star No	Pri	mary Detective A	ssigned	Star No										
GREGOIREWATKINS, 20974 GREG Jocelyn Jocely			OIREWATKINS, 20974			i													
Date Submitted Date App			proved			Assignment Type													
06-APR-2014 07:12 06-APF			-2014 07:14 ADMIN																

### THIS IS A ADMIN INVESTIGATION METHOD/CAU CODE REPORT

				_	
<b>\/</b> I	CI	- I N	A E	G.	
V I	C1	111	"	J	

### KOCH, David

**TYPE: Individual** 

Male / Black / 27 Years DOB:

RES:

BIRTH PL: Minnesota

DESCRIPTION: 5'09,230,Black Hair, Bald Hair Style, Green Eyes, Light

Complexion

**SOBRIETY: Sober** 

**OTHER COMMUNICATIONS:** 

Cellular Phone:

WEAPON(S):

Glock, Inc.--Au--, 26, 9, Semi-Automatic Pistol, 3.5, Black

SERIAL #:

DLN/ID:

**MAGAZINE CAPACITY:** 11

Number Of Live Rounds present in the Firearm - 11

The Status Of This Firearm is Clear

Firearm Status Unknown

OWNER:

POSSESSOR/USER:

PHONE #:

LOCATION OF INCIDENT:

330 - Other

05-APR-2014 22:00 - 05-APR-2014 23:50

DATE & TIME OF INCIDENT:

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

**PERSONNEL ASSIGNED:** 

**Reporting Officer** 

BANKS, Erleen D

# 14465

BEAT: 0633

**CRIME CODE SUMMARY:** 

5081 - Non-Criminal - Other Non-Criminal Property

REPORT DISTRIBUTIONS:

No Distribution



### Rpt # - c/o Anita

Petrowski, Steven M.

Sent:

Monday, April 14, 2014 9:05 AM

To:

records@chicagoridgepolice.org

Importance: High

Sensitivity: Confidential

Ma'am,

In follow up to our phone conversation this morning I am asking that you assist me in obtaining a copy of the Chicago Ridge Police Report incident date 05 April 2014, 2200 - 2350hrs. You may reference my Case Investigation #1068414 if needed. I will be able to pick up this copy today if it is made available. If you are able to please acknowledge that you have received my request and thank you for your assistance.

Any questions or concerns you may contact me at the below listed phone numbers.

Regards,

Sgt. Steve Petrowski #1947 Bureau of Internal Affairs General Investigation Section Phone 312-745-6310, ext 85085 PAX 0610



re:	Rpt	#				c/	O	Anita
-----	-----	---	--	--	--	----	---	-------

Records [Records@chicagoridgepolice.org]

Sent: Monday, April 14, 2014 9:24 AM

Petrowski, Steven M.

Hi Sir

You can come any time and pick up your report.

Have a great day.

Aneta

From: "Petrowski, Steven M." <Steven.Petrowski@chicagopolice.org>

Sent: Monday, April 14, 2014 9:19 AM

To: "records@chicagoridgepolice.org" < records@chicagoridgepolice.org >

c/o Anita Subject: Rpt

Ma'am,

In follow up to our phone conversation this morning I am asking that you assist me in obtaining a copy of the incident date 05 April 2014, 2200 - 2350hrs. You may reference my Chicago Ridge Police Repor Case Investigation #1068414 if needed. I will be able to pick up this copy today if it is made available. If you are able to please acknowledge that you have received my request and thank you for your assistance.

Any questions or concerns you may contact me at the below listed phone numbers.

Regards,

Sgt. Steve Petrowski #1947 **Bureau of Internal Affairs** General Investigation Section Phone 312-745-6310, ext 85085 PAX 0610



Print | Logout | Help Watch Information



### Personnel Suite / Office Automation Watch Screen.



**Employee Details** 

Star No. 7536

Employee No.

Sex M RaceWHI

Name  $_{\rm A}^{\rm KOCH,\ DAVID}$ 

Duty Status DUTY Position Code 9161

Position Description POLICE OFFICER

PC No. Career Service Date

Appointment Date 15-MAR-

Seniority Date  $\frac{29\text{-MAY}}{2013}$ 

Date of Birth

Address

Home Phone No

District of Residence 009

Modified Date 10-MAR-2014

### **View Watch Details**

Unit Telephone No -

Furlough Year

Segment 1

Start Time 1 2100

Segment 2

Full

Court Key F

Current Watch 1

Section Team Day Off Group64

End Time 1 0600

Start Time 2

**BeatREL** End Time 2

Assignment Type FIELD

Lunch

Comments

Type of Vehicle

Vehicle No.

Nature of Assignment PROBATIONARY POLICE OFFICER

Location

160

Perf. Evaluation Year

1st Review

2nd Review

**Current Academy Class** 

### **Equipment Information**

Locker Number

Gas Mask

Riot Equipment

no data found

**Bid/Management Data** 

District Watch Bid/Mgmt Seniority No

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Home | Logout | Help

Create / Edit Firearms Training and Certification

Home » Education and Training Division » Firearms Training and Certification

Star No 7536 Employee No

Officer Name KOCH, DAVID

### **Annual Prescribed Weapon Qualification**

Weapon Su Type Ty	b pe <sup>Make</sup>	Model	Serial No	Registration No	Last Qualified FOID No Date	FOID Expiration Date	History
PISTOL -	GLOCK GMBH	17	TBL947	7 R026584S	26-FEB- 2014	01-MAY- 2022	[View History]

### **Alternate Prescribed Weapon Qualification**

No Alternate Prescribed Weapon Qualification records found.

### **Auxiliary Weapon Qualification**

Weapon Type	Sub Type	Make	Model	Serial No	Registration No	Last Qualified Date	History
PISTOL	SEMI- AUTOMATIC	GLOCK GMBH	26			26-FEB- 2014	[View History]

1 - 1

### 7 Hours Intensive Training

No 7 Hours Intensive Training records found.

### **Heavy Weapon and Special Weapons Qualification**

No Heavy Weapon and Special Weapons Qualification records found.

### 1 Day Semiautomatic Transition

No 2 Day Semiautomatic Transition records found.

### 2 Day Semiautomatic Transition

No 3 Day Semiautomatic Transition records found.

### 3.5 Hour Training Course

No 3.5 Hour Training Course records found.

### **Taser Qualification**

#### Weapon Type Last Qualified Date History

TASER 19-JUL-2013 [View History]

1 - 1

**Practice & Training** 

No Practice & Training records found.

**Power Test** 

No Power Test records found.

**Carbine Operator Course** 

No Carbine Operator Course records found.

**Carbine Operator Qualification** 

No Carbine Operator Qualification records found.

**Advanced Tactical Shooting** 

No Advanced Tactical Shooting records found.

**Pistol Mounted Light** 

Weapon Type Sub Type Make

Model

**Last Qualified Date History** 

PISTOL **GLOCK GMBH 17**  [View History]

1 - 1

Module 11360 \$Revision: 1 35 \$

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### BUREAU OF INTERNAL AFFAIRS Investigations Division General Investigations Section

14 April 2014 CL #1068414

To: Chief Juan J. Rivera

Chief

Bureau of Internal Affairs

From: Sgt. S. Petrowski #1947

Bureau of Internal Affairs

Subject: Acquiring of the Chicago Ridge Police Report documenting the lost weapon of

the Accused.

Allegation:

#1) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had failed to properly secure his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic Weapon Registration containing eleven (11) live 9mm rounds.

#2) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Repeting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had lost his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

On 14 April 2014, the R/Sgt had spoken with the Records Department of the Chicago Ridge Police Department and requested the CRPD Report which was created by the Accused Department Member in regards to his lost weapon. The R/Sgt sent an email request to the care of Aneta in the CRPD Records Department and a confirmation was received that the CRPD Report is ready for pickup. The R/Sgt will review all documentation when received and at that point send the Accused a Notification of Charges and set up an interview with him. The R/Sgt, via the CLITAP System, acquired P.P.O. KOCH'S Watch and Weapon Qualification Information. P.P.O. KOTCH is currently assigned to Unit 044/Training Academy and detailed to the 002<sup>nd</sup> District on 1<sup>st</sup> Watch with a D.O.G. of 64. The Glock 26, which was reported lost by the Accused has Weapon Registration and was last qualified on 26 February 2014 by the Accused Member.

Steven M. Petrowski #1947

Sergeant

Bureau of Internal Affairs - General Investigations

Chicago Ridge Police Dept

10425 South Ridgeland Ave Chicago Ridge, IL 60415 (708) 425-7831 Page 1
Case Report

Case Number:

Current Status Reporting Officer Open; pending investigation 118 J Reed **Incident Report** Category Lost Firearm Subbeat American Legion - Glen Maker Post #1160 Beat 01 Location Phone (708) 422-5675 Saturday 22:30 Occurred 04/05/2014 23:50 04/05/2014 Saturday **Sunday** 1:55 04/06/2014 Reported REPORTED BY Sex M Age 27 DOB KOCH, DAVID A. Phone Cell Phone Complex Race W Hair Eyes Wt Ht DLN **Initial Report** 04/06/2014 Officer 118 Reed, J Date In summary, Reporting Officer met with Chicago Police Officer David Koch (\*7536) at CRPD in reference to a lost firearm complaint. Koch related that he was at the American Legion on 04/05/14 from 2230 hours to 2350 hours and that at some point during that time his firearm was either lost or taken from his person. Koch related that his firearm was fully concealed and kept in a retention device. Upon noticing that the firearm was missing, he immediately notified the American Legion staff and a search was conducted of the area, which yielded negative results. The firearm was then The firearm is described as a Glock Model 26, black in color, semi-automatic 9mm (seria by SWCD operator #110. Nothing further. entered into LEADS

- continued

Chicago Ridge Poli	ice Dept	Page 2  Case Report
	•	Case Number:
		Reported
Reporting Officer	118 J Reed	04/06/2014
	PATROLMAN #404	Approved
Approved By	404 J Trolia	04/06/2014
	SERGEANT	

### **BUREAU OF INTERNAL AFFAIRS Investigations Division General Investigations Section**

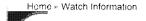
To:

To:	Chief Juan J. Rivera Chief Bureau of Internal Affairs
	Buleau of Internal Arians
From:	Sgt. S. Petrowski #1947 Bureau of Internal Affairs
Subject:	Chicago Ridge Police Report documenting the lost weapon of the Accused.
2014, between	ted by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April en 2200 - 2350 hours, at Chicago Police Officer David KOCH, #7536 had falled to properly secure his weapon a 26, Serial (1), 3.5 inch barrel black semi-automatic Weapon Registration containing eleven (11) live 9mm rounds.
2014, betwee Probationary 3.	led by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April en 2200 - 2350 hours, at Chicago Police Officer David KOCH, #7536 had lost his weak on a Glock Model 26, Serial 5 inch barrel black semi-automatic, Weapan Registration containing ive 9mm rounds.
Report reported by fitime frame h	4 April 2014, the R/Sgt obtained a copy of the Chicago Ridge Police Department's regarding the loss of P.P.O. KOCH'S Glock 26 on 05 April 2014. It was P.P.O. KOCH that he was at the American Legion at on 05 April 2014 from 2230 – 2350 hours and that at some point during this is firearm was either lost of taken from his person. The Accused related that his fully concealed and kept in a retention device. Upon discovering that the firearm
was missing which vielde	the Accused immediately notified American Legion staff and searched the area, d negative results. CAPD entered into LEADS the missing firearm information. In return from furlough the R/Sgt will notify P.P.O. KOCH and arrange for him to
come to the	offices of BlA to provide a formal statement.  Steven M. Petrowski #1947  Sergeant  Bureau of Internal Affairs - General Investigations
	Bureau of internal Alians - General investigations





Print | Logout Help Watch Information



### Personnel Suite / Office Automation Watch Screen.

**Employee Details** 

Career Service Date

Star No. 7536

Employee No.

Sex M RaceWHI

Name KOCH, DAVID

Duty Status DUTY

PC No. PC0AM15

Position Code 9161

Position Description POLICE OFFICER

Appointment Date 15-MAR-2013

Seniority Date <sup>29-MAY-</sup>

Address

Home Phone No

District of Residence 009

Assigned Unit 044 - RECRUIT TRAINING UNIT

Unit of Detail 412 - AREA SOUTH DEPUTY CHIEF - BUREAU OF PATROL

Detailed Date 04-MAY-

Modified Date 12-MAY-2014

#### View Watch Details

Unit Telephone No -

Furlough Year

Segment 1

Segment 2

Full

Start Time 2

Court Key F

Current Watch 9

Start Time 1 1530

Section Team Day Off Group61

Beat4254F End Time 2

Lunch Assignment Type FIELD

Comments

Type of Vehicle

Vehicle No.

Nature of Assignment PROBATIONARY POLICE OFFICER

End Time 1 0030

Location

Perf. Evaluation Year

1st Review

2nd Review

**Current Academy Class** 

**Equipment Information** 

Locker Number

Gas Mask

Riot Equipment

no data found

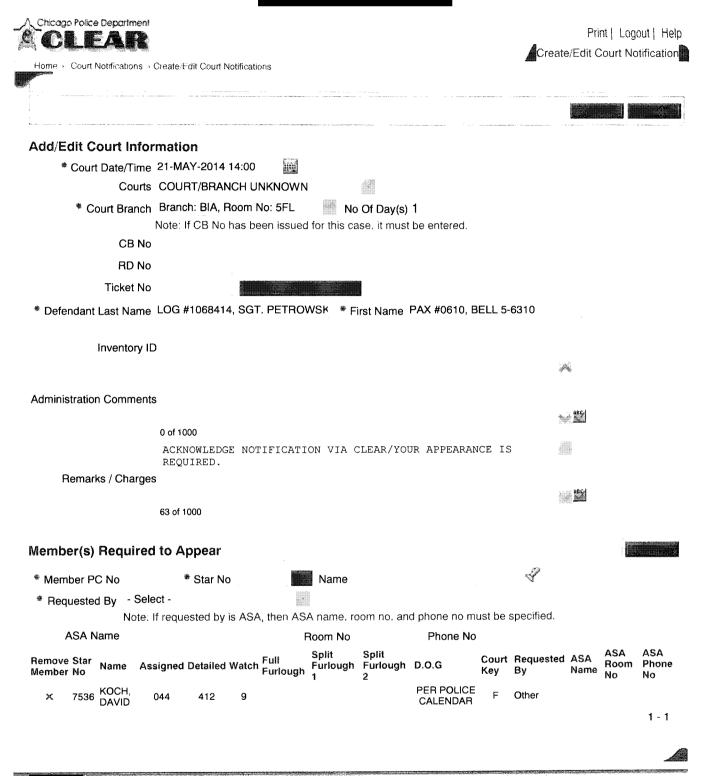
**Bid/Management Data** 

District Watch Bid/Mgmt Seniority No

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http://chris.chicagopolice.o

5/13/2014



Module 12830 SHevision 1 13 S

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### BUREAU OF INTERNAL AFFAIRS Investigations Division General Investigations Section

13 May 2014 CL #1068414

To: Chief Juan J. Rivera

Chief

Bureau of Internal Affairs

From: Sgt. S. Petrowski #1947

Bureau of Internal Affairs

Subject: Notification of Administrative Rights/Charges and Interview Notification sent to

P.O. KOCH #7536.

### Allegation:

#1) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #/536 had failed to properly secure his weapon a Glock Model 26, Seria 3.5 inch barrel black semi-automatic: Weapon Registration containing eleven (11) live 9mm rounds.

#2) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had lost mic weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

On 13 May 2014, The R/Sgt, via the CLEAR System, acquired P.P.O. KOCH'S current Watch information. P.P.O. KOTCH is currently assigned to Unit 044/Training Academy and is now detailed to Unit 412 – Area South Deputy Chief's Office on 9th Watch, with start time listed of 1530 to 0030 hours and is assigned to D.O.G. 61. The R/Sgt sent, via the CLEAR System, the Notification of Administrative Rights Charges to the Accused. The R/Sgt also sent a Court Notification to the Accused under Court Notification to the Accused under Court Notification to 12 May 2014, at 1400 hours for a formal interview regarding the allegations being made against him.

Steven M. Petrowski #1947

Sergeant

Bureau of Internal Affairs - General Investigations



### Rpt # c/o Aneta

Petrowski, Steven M.

**Sent:** Friday, May 16, 2014 9:45 AM **To:** records@chicagoridgepolice.org

Ma'am,

In follow up to our phone conversation 16 May 2014 I spoke with you to you regarding your assistance in obtaining a copy of the Supplemental Chicago Ridge Police Report incident date of 05 April 2014, 2200 - 2350hrs. You may reference my Case Investigation #1068414 if needed. I will be able to pick up this copy today if it is made available. If you are able to please acknowledge that you have received my request and thank you for your assistance.

Any questions or concerns you may contact me at the below listed phone numbers.

Regards,

Sgt. Steve Petrowski #1947 Bureau of Internal Affairs General Investigation Section Phone 312-745-6310, ext 85085

### Chicago Ridge Police Dept

Supplemental/ Follow Up Recovered Firearm

Case Number:

Page 1

Current Status Reported Status Reporting Officer Closed; no other action 118 J Reed **Incident Report** Category Lost Firearm Subbeat American Legion - Glen Maker Post #1160 Beat 01Location 22:30 Saturday Occurred 04/05/2014 23:50 Saturday 04/05/2014 To Supplemental/ Follow Up 04/08/2014 Date Officer 111 D Mitchell Reporting Corporal (R/Cpl) spoke with David A. Koch (M/W DOB in the lobby of the Chicago Ridge Police Department at approximately 0715hrs on 04/08/14. Koch related that he had recovered the lost/stolen firearm (Glock 26 on 07/07/14 at approximately 1900hrs from a family member of his girlfriend who resides a Se Koch related that he learned that it was found while the event at the American Legion was still occurring in and had the firearm taken and was not made aware of the recovery until the next day. R/Cpl contacted by operator # 134. End of Report. S-17 out of LEADS Reported Follow Up 04/08/2014 111 D Mitchell **Reporting Officer** CORPORAL Approved 04/08/2014 111 D Mitchell **Approved By** 

CORPORAL\_

# BUREAU OF INTERNAL AFFAIRS Investigations Division General Investigations Section

20 May 2014 CL #1068414

To: Chief Juan J. Rivera

Chief

Bureau of Internal Affairs

From: Sgt. S. Petrowski #1947

Bureau of Internal Affairs

Subject: Progress Report

### Allegation:

#1) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had failed to properly secure his weapon a Glock Model 26, Seria (3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

#2) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had lost his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

On 13 May 2014, The R/Sgt contacted Unit #412 and had spoken with an administrative officer, P.O. Lewis. The R/Sgt requested that P.P.O. KOCH'S start time be adjusted to 1400 hours and that they notify P.P.O. KOCH regarding the interview date of 21 May 2014 at 1400 hours.

On 16 May 2014, the R/Sgt received a phone call from the Accused/P.P.O. KOCH and was informed that he did acknowledge the notification. P.P.O. KOCH also informed the R/Sgt that the weapon which was reported lost had been recovered by a family member of his girlfriend the same night it was lost and was returned to him on 07 April 2014. This was reported to the Chicago Ridge Police Department (C.R.P.D) on 08 April 2014 and was documented on their Supplemental Report. The R/Sgt made contact with the Chicago Ridge Police Department via telephone and e-mail, a request was made for a copy of their Supplemental Report. An Aneta in C.R.P.D. records department has made a copy available for the R/Sgt for pickup at her location. The R/Sgt contacted the Chicago Police Training Academy to verify on if they had been informed of P.P.O. KOCH'S investigation and on any action against him that they may be pursuing. A voicemail was left for Capt. M. PIGOTT #8 regarding this inquiry. The R/Sgt went to the C.R.P.D. and procured the Chicago Ridge Supplemental Report. This Supplemental Report reflects that P.P.O. KOCH reported that his lost weapon was found by a family member of his girlfriend at the same location in which it was reported lost. That the weapon was returned to the Accused on a date listed of 07/07/14 which is an error and should be listed as 05/07/14.

On 19 May 2014, the R/Sgt contacted Capt. M. PIGOTT #8 in response to a voicemail left by him. Capt. PIGOTT informed the R/Sgt that they would not need to be notified since P.P.O. KOCH is no longer within their chain of command due to have completed his training cycles and not directly being assigned to the Training Academy. If there were extraordinary circumstances involved and separation from the department could be a recommendation then they would be involved in that process. However, if it is only a suspension the processing and

### BUREAU OF INTERNAL AFFAIRS Investigations Division General Investigations Section

20 May 2014 CL #1068414

notification to B.I.A. is all that will be needed. The R/Sgt responded to a voicemail left by P.P.O. KOCH regarding obtaining a copy of the Supplemental Report. The R/Sgt informed the Accused that a copy of the report has been procured.

Steven M. Petrowski #1947

H1947

Sergeant

Bureau of Internal Affairs - General Investigations

### INVESTIGATIONS DIVISION

**General Investigations Section** 

Log No. 1068414 Page 1 of 5

This is the statement of Accused, Probationary Police Officer David KOCH, #7536, 1 2 assigned to Unit 044 and Detailed to Unit 412, relative to an allegation made by Lt.

3 Michael RIGOLI, #235, 006th Dist.. Statement is being taken at the Bureau of

Internal Affairs, Investigations Division, 3510 S. Michigan Avenue, Chicago, Illinois.

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14

It is alleged by Lt. Michael RIGOLI, #235, 006th Dist., the Reporting Allegation:

Third Party, that on 05 April 2014, between 2200 - 2350 hours, at

Chicago

Probationary Police Officer David KOCH, #7536 had failed to properly secure his weapon a Glock Model 26, Serial

3.5 inch barrel black semi-automatic, Weapon Registration

containing eleven (11) live 9mm rounds and had lost his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven

15 (11) live 9mm rounds.

16

17 Questioned by: Sgt. S. PETROWSKI, #1947

18

19 Typed by: Sgt. S. PETROWSKI, #1947

20 21 22

Date, Time: 21 May, 1410 hours

23

Sgt. S. Petrowski #1947, Attorney for the Accused. Witnessed by: 24

My employee is

25 **PETROWSKI:** What is your full name, rank, star number and unit of 26 assignment?

27 David Adam KOCH, 044/412, my star #7536 KOCH, D.:

28

29 **PETROWSKI:** What is your date of birth and Employee Number?

30 KOCH, D.:

31

**PETROWSKI:** 32 What is your date of appointment to the Department?

33 KOCH, D.: 15 March 2013

34

35 How long have you been assigned to your present unit? **PETROWSKI:** 

36 KOCH, D.: About 2 weeks.

37

39

38 **PETROWSKI:** Have you been advised in writing of the charges/allegations

made against you, the name of the complainant, the date and

time of the incident, and your administrative rights?

40 Yes Sir. 41 KOCH, D.:

42

Did you read and understand these charges/allegations and 43 **PETROWSKI:** 

44 your rights thereto?

Yes.

45 KOCH, D.:

46



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1	PETROWSKI:	And you accommonical by account /
	TETROWSKI:	Are you accompanied by counsel/representative of your
2	WO CITE TO	choosing, and if so, identify him for the record?
3	KOCH, D.:	Yes, My attorney's name is
4		
5	PETROWSKI:	Do you understand that this is an official Police Department
6		report and that any deviation from the truth could result in
7		allegations or charges being placed against you?
8	KOCH, D.:	Yes.
9	<b>-,</b>	
10	PETROWSKI:	"Rule 14" of the Chicago Police Department's Rules and
11	I LIKO WEIKI.	
12		Regulations prohibits making false reports, whether written or
		oral. You may be separated from the Chicago Police
13	MOCH D	Department if you make a false report. Do you understand?
14	KOCH, D.:	Yes.
15		
16	PETROWSKI:	Are you ready to give your statement at this time?
17		
18	KOCH, D.:	Yes, however this statement is not being given voluntarily, but
19		under duress. I am only giving this statement because I know
20		that I could lose my job if I refuse the direct order being given
21		to me.
22		
23	PETROWSKI:	We will now begin the formal question and answer portion. Do
	i ETROWSKI.	
24 25	VOCH D.	you have any questions before we begin?
25	KOCH, D.:	No.
26	DECEDATION	TT/
27	PETROWSKI:	What was your duty status on 05 April 2014, between 2200 and
28		2350 hours?
29	KOCH, D.:	Off Duty.
30		
31	<b>PETROWSKI:</b>	What Chicago Police Department Unit were you assigned to on
32		05 April 2014?
33	KOCH, D.:	006 <sup>th</sup> District.
34	,	
35	PETROWSKI:	Do you have knowledge of Department Directive U04-02
36		"Department Approved Weapons and Ammunition" and the
37		written Rules & Regulations of the Chicago Police
38		Department?
39	KOCH D.	Yes.
	KOCH, D.:	1 05.
40	DEMD ATTAIX	A
41	PETROWSKI:	Are you aware that not properly securing and/or losing your
42		Prescribed or Auxiliary Weapon is a direct violation of
43		Department Directive U04-02 and the written Rules &
44		Regulations of the Chicago Police Department?
15	VOCII D.	Voc

Yes.

KOCH, D.:

45 46

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	rage J or J	
1	PETROWSKI:	Unless I indicate otherwise, all questions that I ask will refer to
2		the date of 05 April 2014, between 2200 and 2350 hours at the
3		location o
4		Is this understood?
5	KOCH, D.:	Yes.
6		
7	<b>PETROWSKI:</b>	Could you please give me a detailed description of the
8		establishment located at
9		
10	KOCH, D.:	It is a banquet hall that is rented out for get togethes.
11		2
12	<b>PETROWSKI:</b>	Please explain why you were at the location of
13		on the date of the
14		incident?
15	KOCH, D.:	I was accompanying my girlfriend to her Uncle's birthday
16		party.
17		
18	PETROWSKI:	Could you please give a detailed description of the weapon that
19		you reported lost on 05 April 2014.
20	KOCH, D.:	It was my Glock Model 26, serial it's a 9mm with a
21		barrel length of 3.5 inches and is black in color.
22		
23	PETROWSKI:	Unless I indicate otherwise, all questions that I ask regarding
24		the lost weapon will refer to a Glock Model 26, Serial
25		3. <u>5 inch barre</u> l black semi-automatic, Weapon
26		Registration containing eleven (11) live 9mm
27		rounds. Is this understood?
28	KOCH, D.:	Yes.
29		
30	PETROWSKI:	Did you bring any documentation or paperwork regarding this
31		incident involving your lost weapon?
32	KOCH, D.:	Yes, my registration card of the weapon.
33		
34	PETROWSKI:	Was the lost weapon your Prescribed Duty Weapon or you
35		Auxiliary Weapon?
36	KOCH, D.:	It was my Auxiliary.
37		
38	PETROWSKI:	When did you discover that your lost weapon was missing?
39	KOCH, D.:	When it was time to leave the party, right about midnight.
40	DECEMBER 0	
41	PETROWSKI:	How was the weapon that you reported lost being secured
42	MOOII T	prior to losing it?
43	KOCH, D.:	I had my weapon in an inside the pants holster, inside my
44		waistband attached to my belt.

Initials /

45

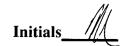
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1 **PETROWSKI:** When you discovered that you had lost your weapon what 2 steps did you take to locate it? 3 KOCH, D.: I searched the immediate area where I was at and was unable 4 to locate the weapon. I then searched the rest of the premises 5 with negative results. An announcement was made regarding 6 the loss of the weapon and then the party was shut down. I also 7 checked with the security personnel on the premises and 8 nothing had been turned in. 9 10 **PETROWSKI:** Who did you report this incident to when it became evident to 11 you that your lost weapon could not be located? 12 KOCH, D.: The first thing I did was call Sgt. Muhammad of the 006th 13 District. I then notified the Chicago Ridge P.D, completed a 14 report with them. I then went to the 006th District and reported 15 the incident to Lt. Rigoli. 16 17 **PETROWSKI:** Was the incident reported under Chicago Ridge Police Report 18 19 KOCH, D.: Yes. 20 21 **PETROWSKI:** Was the incident reported under Chicago Police Original Case 22 **Incident Repor** 23 KOCH, D.: Yes. 24 25 **PETROWSKI:** Describe your relationship with Lt. Michael RIGOLI #235? 26 KOCH, D.: He was my Lieutenant when I worked in the 006<sup>th</sup> District. 27 28 **PETROWSKI:** You reported in the Chicago Ridge Police Report 29 and the Original Case Incident Report that 30 your lost weapon went missing in the vicinity o 31 Why do you believe this to be 32 the location where your lost weapon went missing? 33 KOCH, D.: When I had arrived to the location it was on my person and 34 when I left the location it was not. 35 36 **PETROWSKI:** Is there anything relative to this incident that you wish to add 37 to this statement? 38 KOCH, D.: Yes, since the incident occurred I had recovered the weapon. 39 The wife of the man who the party was for had reached out to 40 the rest of the guest and inquired to on if anyone had found the 41 weapon. A person who wishes to remain anonymous because 42 they do not feel comfortable dealing with the police had the 43 weapon and only felt comfortable giving it to her. She then in 44 turn retrieved the weapon and I recovered the weapon from 45 her. I deeply regret what happened and I have taken steps to 46 ensure that it will not happen again. I understand the gravity



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1 of the situation and I have a great appreciation for being a 2 Chicago Police Officer. 3 4 What Law Enforcement Agencies did you notify regarding PETROWSKI: 5 your lost weapon being recovered? 6 KOCH, D.: Chicago Ridge Police Department and the Chicago Police 7 Department. 8 9 Where any Police Reports completed documenting the **PETROWSKI:** 10 recovery of the weapon? If yes, what? 11 KOCH, D.: Yes, a Chicago Ridge Police Department Supplemental Report 12 for Report 13 14 **PETROWSKI:** Who with the Chicago Police Department did you notify? 15 KOCH, D.: Lt. Sears in the 006th District. 16 17 After reading this statement consisting of 05 pages and finding **PETROWSKI:** 18 it contains the responses you have given, will you sign it? 19 KOCH, D.: Yes. 20 21 PETROWSKI: Statement concluded at 1502 hours. 22 23 P.P.O. David KOCH #7536 24 25 **Unit 412** 26 27 Witnessed by: 28 29 30 Sergeant S. Petrowski #1947 31 **Investigations Division** 

Initials\_\_\_\_\_\_

**General Investigations Section** 

32

A FIREARMS REGISTRATION CITY OF CHICAGO/ DEPARTMENT OF POLICE FIREARM SERIAL NO IMAKE/MANUFA	NEW RENEWAL	TRANSFER AMENDMENT	DATE REGISTE (DAY -MOYR.)	RED REGISTRATION NO.
FIREARM SERIAL NO MAKE/MANUFAI	K	260	DONG	
FIREARM TYPE  1. REVOLVER  2. RIFLE  1. SEMI-AUTOMATIC PISTOL  2. RIFLE  3. OTHER (Describe)	☐ INOPERABLE		1M	PREVIOUS CHICAGO GUN REG. NO.
3. SHOTGUN  MAGAZINE CAPACITY	BARREL LENGTH  3.51  L SECURITY NO.	FINISH  1 BLUE  2. BLACK	4. NICKEL 5. STAINLESS	CHICAGO FIREARMS PERMIT NO.
NAME OF APPLICANT (LAST - FIRST- M.I.)		☐ 3 CHROME ☐	6. TWO TONE	TE HOME PHONE &O.
HOME AUDHESS (STREET)	CITY	- STATE -ZIP WOOL		HIS RESIDENCE? If no see-instruction
APPLICANTS BUSINESS AUDITESS	AJE	244	2. 2060 T	YES NO NO NO 8 on reverse side.  MALE FEMALE  RGANIZATION
APPLICANT'S SENATURE DATE  X	RACE CODE (C 1 2 3 4 (Describe Other	ARE YE Below) de for race codes.	YOU A PEACE OFFICER?	12 (Rev. 212)

## PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE FILLING OUT THIS APPLICATION. FAILURE TO COMPLETE THE APPLICATION PROPERLY MAY RESULT IN YOUR APPLICATION BEING DENIED.

- 1. Type or print legibly in black or dark blue ink all information required on the application.
- 2. Sign the application in the THREE spaces indicated by an "X".
- 3. Submit ONE copy of your valid Illinois Firearm Owners Identification Card.
- 4. Submit ONE photocopy of your Chicago Firearms Permit.
- Peace officers must submit ONE photocopy of your Employee Identification Card. In addition, an Affidavit of Employment form must accompany each application if you are a (1) Probationary Police Officer of the Chicago Police Department, or (2) a peace officer not employed by the Chicago Police Department.
- 6. A nonrefundable processing fee of \$15.00 per firearm must accompany each application.
- A check or money order in the amount of the applicable fee per number of applications must be submitted at the time of application. Make
  the check or money order payable to the CITY OF CHICAGO. DO NOT SEND CASH.

APPLY IN PERSON OR MAIL APPLICATIONS - Mail the entire unfolded application in an 81/2 x 11 envelope with your return address to:
Chicago Police Department
Gun Registration Program, Unit 163

3510 S. Michigan Ave., Room 1027 SE Chicago, Illinois 60653

Telephone: (312) 745 - 5164

Office Hours: 8:30 a.m. to 3:30 p.m. Monday - Friday

09 June 2014 CL #1068414

To: Chief Juan J. Rivera

Chief

Bureau of Internal Affairs

From: Sqt. S. Petrowski #1947

Bureau of Internal Affairs

Subject: Synopsis of P.P.O. KOCH'S statement

#### Allegation:

#1) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had failed to properly secure his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

#2) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at Chicago Probationary Police Officer David KOCH, #7536 had lost his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

On 21 May 2014, the R/Sgt met with the P.P.O. KOCH and his The R/Sgt completed the Formal Question and Answer interview with KOCH and the following is a summation of said interview

P.P.O. KOCH provided the following information in response to the allegations being brought forth against him. KOCH states that he was assigned to the 006<sup>th</sup> District at the time of the incident and that he has knowledge of the Department Directive U04-02 "Department Approved Weapons and Ammunition. On the date and time of the incident he was attending a birthday party for his girlfriend's uncle at a Banquet Hall located at That his weapon, a Glock Model 26, 3.5 Inch parrel plack semi-automatic, containing eleven (11) live 9mm Seria rounds was secured on his person in an inside the pants holster, inside his waistband attached to his belt. Upon leaving the banquet hall just before midnight KOCH discovered that his weapon was no longer in his holster and that sometime during the hours of 2200 and 2350 he had lost the weapon, he does not know how the weapon became lost or where exactly inside the banquet hall it had went missing. Upon discovering that the weapon was missing KOCH searched the immediate area where he was at and searched the premises with negative results. An announcement was made regarding the lost weapon and the party was shut down. KOCH checked with the security personnel on the premises and nothing had been turned in. When KOCH could not locate the weapon he proceeded to contact Sgt. MUHAMMED of the 006<sup>th</sup> District, then notified the Chicago Ridge Police Department and completed a police report with them. After completing this KOCH went to the 006th District and reported the incident to Lt. RIGOLI. P.P.O. KOCH confirmed that the incident was reported under Chicago P.P.O. KOCH Ridge P.D. report and Chicago Police report had informed the R/Sgt that since the date of the incident he had recovered the weapon.

09 June 2014 CL #1068414

The wife of the man the party was for had reached out to the rest of the guest on if anyone had found the weapon. A person who wished to remain anonymous due to not being comfortable dealing with the police had the weapon and only felt comfortable giving it to her. This woman retrieved the weapon and KOCH recovered the weapon from her. P.P.O. KOCH deeply regrets what had happened, understands the gravity of the situation and has taken steps to ensure that this does not happen again. Upon recovering the weapon KOCH contacted the Chicago Ridge P.D. and also had notified Lt. SEARS at the 006<sup>th</sup> District/CPD.

P.P.O. KOCH provided the R/Sgt with a copy of the Firearms Registration card which verifies that the weapon was registered under

Steven M. Petrowski #1947

of Palende # 1947

Sergeant

Bureau of Internal Affairs - General Investigations

#### I. PURPOSE

This directive:

- A. provides specifications relative to semiautomatic pistols, revolvers, subcompact semiautomatic pistols, carbines, shotguns, ammunition, pistol mounted lights, OC spray, and Tasers for sworn members.
- B. updates policy relative to the firearm transition process.
- C. delineates Department approved firearms.
- D. continues the use of:
  - 1. Certifying Statement-Firearms Form (CPD-11.702),
  - 2. Firearms Purchase Authorization/Sworn Members (CPD-31.220),
  - 3. Firearms Disposition Form (CPD-31-610),
  - 4. Firearms Registration Application (CPD-31.562),
  - 5. Affidavit of Employment (CPD-31.563),
  - 6. the Firearms Training and Certification available through ICLEAR, and
  - 7. the Firearm Loan Receipt (CPD-63.344).

#### II. POLICY

- A. Sworn members may only arm themselves with the firearms, ammunition, aerosol devices, pistol mounted lights, and Taser devices as specifically approved by this directive.
- B. Any other weapon as described in 720 ILCS 5/24-1 or 720 ILCS 5/33A-1 is strictly prohibited.
- C. While sworn members are permitted to carry firearms during nonduty hours, they are instructed to refrain from doing so when there is a likelihood that they will be consuming alcoholic beverages or medications which may impair their physical and/or mental abilities. Nothing in this policy statement is to be construed as diminishing a sworn member's responsibility to take appropriate police action, which can be as little as summoning the police for help, when observing a crime in progress.
- D. A sworn member will not lend his firearm to any other person nor will a sworn member possess or carry a firearm registered to another person except as authorized by the Deputy Chief, Education and Training Division. During an emergency situation, however, a sworn member may lend his firearm to another sworn member or person who has been summoned to assist him in the performance of his official duty.
- E. The Department will offer training to ensure that weapons are safely handled and used in accordance with local, state, and federal laws and Department policy.
- F. Department members must qualify annually with all prescribed, alternate prescribed, or auxiliary weapons, shotguns, Taser devices, and short-barreled revolvers prior to carrying the weapon on or off duty. The Education and Training Division will maintain a record of all weapons a Department member is approved to carry.

G. Department members will possess a valid Firearm Owner's Identification Card (FOID).

**NOTE:** Members will provide proof of a valid FOID card during the annual prescribed weapon qualification.

#### III. GENERAL INFORMATION

- A. The prescribed firearm for all sworn members hired on or before 01 December 1991 is a Department approved revolver or semiautomatic pistol. Department members hired on or before 01 December 1991 electing to carry an approved semiautomatic pistol as their prescribed firearm must first successfully complete a firearm transition process.
- B. The prescribed firearm for all sworn members hired after 01 December 1991 is a Department approved semiautomatic pistol.
- C. Department members may transition to a Department approved striker-fired semiautomatic pistol. A transition to a revolver as a prescribed firearm will not be permitted.
- D. Department members will not be required to transition to a new firing system in order to comply with this directive.
- E. Authorized Department members can access current approved Firearms Training and Certification of all members by logging onto the CLEAR system.

#### IV. AUTHORIZATIONS AND RESTRICTIONS FOR WEAPONS AND EQUIPMENT

The following provisions apply only to weapons intended to be used in the performance of police-related duties:

- A. Uniformed sworn members will:
  - carry their prescribed firearm or alternate prescribed firearm in a Department-approved holster.
  - for exposed firearms, wear a Department-approved holster attached only to the trouser or equipment belt.
  - 3. not carry more than two exposed firearms.
- B. When in citizen's dress, members will carry their firearms and extra ammunition in Department-approved holsters and ammunition carriers.
- C. The appropriate bureau chief or exempt member of the Office of the Superintendent may authorize the use of additional weapons / ammunition by specialized units within the Department. This authorization will be in the form of a To-From-Subject report. Copies of the authorization will be maintained in each bureau with one copy forwarded to the Education and Training Division.

**NOTE:** The To-From-Subject report will provide justification for the use of the additional weapons/ammunition and a recommended certification procedure to be administered by the Education and Training Division.

#### V. FIREARM TRANSITION PROCESS

A. Department members who elect to transition from their prescribed revolver to a striker-fired semiautomatic firearm will be required to successfully complete a firearm transition process as determined by the Deputy Chief, Education and Training Division.

NOTE:

Department members who elect to transition from their prescribed revolver to a semiautomatic firearm as their prescribed weapon will not be allowed to revert to the revolver as their prescribed weapon once they complete the transition process. However, Department members will be approved to utilize their revolver as an alternate prescribed weapon or auxiliary weapon upon completion of existing training.

- B. Department members who elect to transition from their prescribed CFS or DAO semiautomatic pistol to a striker-fired semiautomatic firearm will be required to successfully complete a firearm transition process as determined by the Deputy Chief, Education and Training Division.
- C. Department members who elect to carry a striker-fire semiautomatic pistol as an auxiliary or alternate weapon but do not elect to transition from their prescribed weapon must comply with all the requirements of the transition process and attend the appropriate training.

NOTE:

The Education and Training Division will notify Department members when the firearm transition process is available. All transition courses will be available on a voluntary basis during off-duty hours.

### VI. REPLACEMENT, TRANSFER, AND REGISTRATION OF FIREARMS; REPORTING OF LOST OR STOLEN FIREARMS/WEAPONS

- A. Legislation
  - 1. <u>Chapter 430, Article 65</u> of the Illinois Compiled Statutes, known as the Firearm Owners Identification Card Act, states that no person may acquire or possess any firearm or firearm ammunition without having in his or her possession a current Firearm Owner's Identification Card (FOID).
  - Provisions of this article do not apply to law enforcement officials while engaged in their official duties.
  - 3. However, based upon the language of the statute and case law, a law enforcement officer violates the Firearm Owner's Identification Card requirements if he or she is in possession of a firearm without a Firearm Owner's Identification Card while performing a task not related to his or her duties.

NOTE:

For example, a law enforcement official who is shopping for personal groceries, regardless of duty status, is not engaged in the operation of his or her official duties, and therefore would violate the Firearm Owner's Identification Card requirements of Section 65/2 of The Firearms Owner's Identification Card Act.

B. The Gun Control Act of 1968 (GCA), as amended by the Omnibus Consolidated Appropriations Act of 1997, makes it unlawful for any person convicted of a misdemeanor crime of domestic violence to ship, transport, possess, or receive firearms or ammunition. The GCA further prohibits persons from selling or otherwise disposing of a firearm or ammunition to any person known to have been convicted of a misdemeanor crime of domestic violence, or to anyone who they have reasonable cause to believe has been convicted of a misdemeanor crime of domestic violence. This prohibition does apply to all law enforcement officers.

#### C. Prescribed Firearms/Temporary Replacement

- 1. Temporary replacement of a prescribed firearm may be obtained if:
  - a. the sworn member's prescribed firearm is lost, stolen, unserviceable, or has failed to pass inspection. With the approval of the unit commander, station supervisor or designated unit supervisor, or the firearms range officer, the affected member may submit a request for a temporary replacement firearm and ammunition by submitting a To-From-Subject report approved by his or her unit commanding officer and all related documentation (such as case reports, gunsmith repair receipts, purchase orders, etc.) to the Deputy Chief, Education and Training Division.
  - b. the sworn member's prescribed firearm is to be examined by the Forensic Services Section. The member may request a temporary replacement of a prescribed firearm, if necessary, by:
    - (1) generating a To-From-Subject report requesting the temporary replacement and obtaining the station supervisor's or designated unit supervisor's written approval.
    - submitting the approved To-From-Subject report, along with copies of the Tactical Response Report (CPD-11.377) and the Property Inventory Report (CPD-34.523) listing the member's prescribed firearm, to the Deputy Chief, Education and Training Division.
- A sworn member who has been issued a temporary replacement firearm will be responsible for the proper care, maintenance, and return of the firearm to the Education and Training Division. If a member must retain the replacement firearm for more than thirty days, the member will appear in person at the Education and Training Division with the loaned firearm and submit a To-From-Subject report with the station supervisor's or designated unit supervisor's approval explaining the need for an extension.
- 3. The Firearm Loan Receipt (<u>CPD-63.344</u>) will be prepared when a replacement firearm is issued.

#### D. Replacement Ammunition

- 1. Each district is supplied 200 of the following Department-approved duty ammunition cartridges:
  - a. .38 Special +P,
  - b. 9mm,
  - c. .40 caliber S&W,
  - d. .45 caliber ACP.
  - e. 5.56mm

NOTE: Each district will be supplied with 50 rounds of OO buck shotgun ammunition.

- 2. The station supervisor is responsible for the security and issuance of this ammunition. Additional cartridges will be requested from the Firearms Training Unit, Education and Training Division.
- 3. Any member, regardless of assignment, may obtain replacement ammunition for Department-issued cartridges that are lost, stolen, damaged, defective, or expended in the line of duty.
- 4. Whenever the replacement of ammunition is necessary, the requesting member will submit a copy of a Tactical Response Report and/or other related documentation to the station supervisor from the district of occurrence.

- 5. The station supervisor will note the number and type of ammunition issued, sign his or her name, and enter his or her rank on the reverse side of the report(s). The report(s) will be forwarded to the issuing district commander.
- Members will follow established material requisition procedures and submit copies of the Tactical Response Report and/or related documentation when requesting replacement of expended, damaged, lost, stolen, or defective Department ammunition for the district supply.

#### E. Purchase of Firearms from a Dealer

 A sworn member who elects to purchase a duty-related revolver, semiautomatic firearm, or high-capacity magazine and requests a waiver of the required waiting period will complete one copy of the Certifying Statement - Firearms form (CPD-11.702) and present it to the firearms dealer at the time of purchase.

**NOTE:** Firearms dealers are not required to accept the Certifying Statement-Firearms and may require a sworn member to abide by the waiting period.

- The Certifying Statement Firearms form will be retained by the firearm dealer as verification
  of the exempt status of the sworn member.
- F. Sale or Transfer of Firearms Between Sworn Members
  - 1. Department members must comply with all city, state, and federal laws before they sell, transfer, or dispose of a firearm or other deadly weapon.
  - 2. The sale and transfer of all firearms from one sworn member to another sworn member requires the buyer and seller to possess an FOID card.
  - 3. A member selling or transferring a firearm will complete a Firearms Disposition form (CPD 31.610) and submit the completed form to the Gun Registration Unit.
  - 4. A member buying or receiving a firearm will:
    - a. report in person to the Gun Registration Unit and complete a Firearms Purchase Authorization / Sworn Member form (CPD-31.220),

**NOTE:** The Firearms Purchase Authorization / Sworn Member form may only be obtained from and completed at the Gun Registration Unit.

- b. complete a Firearms Registration Application for the received firearm,
- c. provide a photocopy of their CPD identification and FOID card with the Firearms Registration Application, and
- d. pay the one-time registration fee for non-duty firearms.
- 5. Department members will comply with all municipal, state, and federal laws when selling any firearm.
- G. City of Chicago Firearm Registration
  - All firearms located in the City of Chicago must be registered in accordance with the provisions of <u>Chapter 8-20</u> of the Municipal Code of Chicago. It is the responsibility of the person owning or possessing a firearm to comply with these provisions.
  - Per the Municipal Code of Chicago, as of July 2010 all non-duty firearms require one-time registration and a one-time fee. All non-duty firearms registered after July 2010 no longer require annual reregistration.
  - 3. Sworn members registering only duty-related firearms are exempt from the registration fee.
- H. Firearm Registration Procedures

A Firearm Registration Application must be completed for each firearm to be registered.

#### 1. Duty-Related Firearms Procedures

- a. When registering duty-related firearms, members will comply with all of the instructions stated on the reverse side of the Firearm Registration Application. In addition, a member registering only a duty-related firearm(s) will:
  - (1) enter "CPD" and his or her unit number of assignment on the "A" and "C" portions of the application in the box entitled "Business Address."
  - (2) submit the completed Firearm Registration Application to the member's station supervisor or designated unit supervisor.
  - (3) submit an Affidavit of Employment (<u>CPD-31.563</u>) with the Firearms Registration Application if the member is a probationary police officer.
  - (4) upon the return of the approved application from the station supervisor or designated unit supervisor, forward the application via intradepartmental mail to the Gun Registration Unit.
- b. The station supervisor or designated unit supervisor will review Firearm Registration Applications for duty-related firearms only to verify that:
  - (1) the named applicant is a sworn member of the Department,
  - (2) all instructions have been followed and that the necessary attachments have been submitted, and
  - (3) the firearm listed on the application is a Department approved duty-related firearm.

NOTE: The station superinformation lists

The station supervisor or designated unit supervisor will attest to the information listed above by signing their name, star number, and unit of assignment in the appropriate space of the "D" portion of the application.

#### 2. Non-duty-Related Firearms Procedures

- a. When registering non-duty-related firearms, members will comply with all of the instructions stated on the reverse side of the Firearm Registration Application.
- b. Members registering a non-duty-related firearm will submit the completed Firearm Registration Application, a copy of their current FOID card, and the registration fee directly to the Gun Registration Unit. Intradepartmental mail may be used. **Do not separate the Firearms Registration Application(s).**
- c. Certificates of Registration for non-duty-related firearms will be returned directly to the registering member.
- I. Reporting Requirements Loss or Theft of Firearms / Weapons
  - 1. Responsibilities of Members Reporting the Loss or Theft of Firearms / Weapons
    - a. If the loss or theft of a firearm or weapon occurs within the City of Chicago, the member will promptly report the incident to the Department. The member preparing the case report will:
      - (1) complete the appropriate case report in accordance with existing Department procedures.
      - (2) ensure that an Administrative Message Center (AMC) message is sent and that the AMC message number is included in the narrative portion of the case report.
      - (3) indicate "Extra Copies Required" with the notation "one copy to Gun Registration."

- b. If the incident occurs outside the corporate boundaries of the City of Chicago, the member will:
  - (1) promptly report the incident to the law enforcement agency having jurisdiction.
  - (2) immediately notify the Office of Emergency Management and Communications (OEMC) upon return to the City of Chicago. The OEMC will assign a beat officer who will prepare a General Offense Case Report (CPD-11.380) using Offense Code 5081 (Other Non-Criminal Service Concerning Property) as the primary classification. The beat of occurrence will be shown as 3100 for incidents occurring outside the corporate boundaries of the City of Chicago. The beat of occurrence will be shown as 4100 for incidents occurring outside of the State of Illinois. The narrative portion of the case report will include:
    - (a) an account of the incident.
    - (b) the manufacturer, model, and serial number of the firearm / weapon.
    - (c) the responsible agency's incident or case report number and the LEADS/NCIC number.
    - (d) indication of "Extra Copies Required;" "one copy to Gun Registration."
- 2. Responsibilities of Supervisory / Command Members

Whenever an incident involves a firearm or weapon owned by the Department or a firearm or weapon for which the Department is responsible, supervisory / command members will ensure that:

- CPIC is notified.
- b. a copy of the case report and related documentation is forwarded to both the First Deputy Superintendent and the Deputy Chief, Education and Training Division.
- c. if the member is unable to report the loss or theft of firearms/weapons, the first onduty supervisor having knowledge of the occurrence will assume the initial reporting responsibility.

#### VII. INTERSTATE TRANSPORT OF FIREARMS OR AMMUNITION

- A. A sworn member whose duty assignment involves the interstate transport of a person in custody or otherwise requires them to be armed while traveling outside of the State of Illinois will conform to federal, state, and local laws.
- B. A sworn member will ascertain and comply with the regulations governing the possession and transportation of firearms/ammunition while using a public common carrier.
- C. Off duty sworn members will comply with all jurisdictional regulations pertaining to possession and transportation of firearms and ammunition when traveling outside the State of Illinois.

#### VIII. INSPECTION

- A. Supervising sworn members will ensure that:
  - 1. firearms carried on duty are regularly inspected for cleanliness and serviceability.
  - 2. only Department-approved ammunition is used and in serviceable condition.
- B. Manual inspection of a semiautomatic pistol can only be performed by a supervisor who has completed the Roll Call Pistol Procedure Class offered by the Education and Training Division.
- C. Roll call weapons inspection will be conducted each Wednesday.

#### IX. FIREARM SAFETY CENTER AND BALLISTIC CLEARING STATION

- A. The firearm safety center and ballistic clearing station are free-standing units constructed of ballistic material with a compartment containing a removable ballistic lining. The safety center and clearing station are manufactured and designed to contain a fired projectile and prevent potential injury or "ricochet" in the event of an unintentional discharge.
- B. The firearm safety center will be utilized by only one member at a time:
  - to load and unload personal duty-related pistols and/or revolvers during the weekly inspection of weapons.
  - whenever it becomes necessary for a member to load or unload his or her personal duty weapon while in a police facility equipped with a firearm safety center or ballistic clearing station
  - 3. to unload any handgun taken into custody. If a member is unable to render the weapon safe, the member will follow the procedures outlined in the Department directive entitled "Firearms Taken Into Custody Or Turned In."
- C. All district stations and any other police facility designated by the Chief, Bureau of Organizational Development, will be equipped with a firearm safety center and ballistic clearing station.
- D. The firearm safety center **will not** be used to load and unload Department shotguns or carbines. The ballistic clearing station will be used for that purpose.
- E. District/unit commanding officers will identify a location within the police facility for the placement of the firearm safety center and ballistic clearing station. The location will be readily accessible to sworn members (e.g., roll call rooms).
- F. Inspection of the firearm safety center and ballistic clearing station will be conducted at the beginning of each tour of duty by the station supervisor or designee.
- G. In the event of an unintentional discharge inside the firearm safety center or ballistic clearing station, the documentation procedures enumerated in the Department directive entitled "Weapon Discharge Incidents Involving Sworn Members" will be followed. In addition, the following procedures will be followed:
  - 1. The member responsible for the discharge will complete a Tactical Response Report (TRR) (CPD-11.377).
  - 2. The member's supervisor will review the TRR for legibility and completeness and indicate approval of such by signing in the appropriate box.
  - 3. The "Watch Commander / ADS Review" section of the TRR will be completed in the following manner:
    - a. If no person is injured or killed as a result of the unintentional discharge, the station supervisor or designated unit supervisor will complete this section. The station supervisor or designated unit supervisor will:
      - (1) indicate that further investigation is required.
      - (2) ensure that:
        - (a) A Complaint Register (CR) initiation report is prepared.
        - (b) The original of the TRR is attached to the initiation report and forwarded directly to the Independent Police Review Authority.
    - b. If a person is injured or killed as a result of the unintentional discharge:
      - (1) the appropriate area deputy chief, Bureau of Patrol / On-Call Incident Commander, will complete "Watch Commander / ADS Review" section, return the completed TRR to the station supervisor conducting the preliminary investigation, and ensure that a CR initiation report is prepared.

- (2) the station supervisor or designated unit supervisor will ensure that the original of the TRR is attached to the original of the case report documenting the firearm discharge and forwarded through normal channels
- H. Any damage to the firearm safety center or ballistic clearing station which is not firearm related will be reported in accordance with existing procedures.
- I. Regardless of the type of damage to the firearm safety center or ballistic clearing station, the station supervisor or designated unit supervisor will:
  - 1. immediately take the firearm safety center or ballistic clearing station out of service.
  - 2. notify the Firearms Training Unit.
- J. The Firearms Training Unit will:
  - 1. conduct a thorough inspection of the firearm safety center or ballistic clearing station.
  - 2. determine whether repair or replacement of any damaged part(s) is necessary.
- K. Members will refrain from using a damaged firearm safety center or ballistic clearing station until repairs have been completed and written authorization from the Firearms Training Unit to resume use has been received by the district commander or unit commanding officer. If necessary, a member requiring the use of a firearm safety center or ballistic clearing station will utilize one in a nearby district or unit.

#### X. PRESCRIBED DUTY WEAPON LOCKING DEVICE

- A. The Department:
  - requires sworn Department members to secure their prescribed duty weapon when the prescribed duty weapon is not on their person.
  - 2. strongly encourages sworn members to secure any/all other firearms which may be in their possession or under their control as mandated by Illinois Compiled Statute (ILCS) entitled "Firearms; Child Protection" (720 ILCS 5/24-9).
- B. Effective 1 January 2000, 720 ILCS 5/24-9 "Firearms; Child Protection" was enacted.
  - NOTE: In essence, the statue states that a firearm must be secured when the likelihood exists that a minor under the age of 14 could gain unlawful access to the firearm. Department policy regarding the securing of a sworn member's prescribed duty weapon is more restrictive.
- C. Sworn Department members not carrying their prescribed duty weapon on their person and not having an alternate means to secure the prescribed duty weapon will place a locking device on their prescribed duty weapon.
  - NOTE: Sworn Department members may secure their prescribed duty weapon in a locked box/container or secured in another location that a reasonable person would believe will prohibit access to the prescribed duty weapon by unapproved individuals and meet the requirements of 720 ILCS 5/24-9.
- D. The Deputy Chief, Education and Training Division, will ensure that Department members receive annual instruction during the Prescribed Weapon Qualification Program on proper procedures for securing their prescribed duty weapon.

#### XI. DEPARTMENT SPECIAL WEAPONS AND EQUIPMENT

A. The First Deputy Superintendent, the Chief, Bureau of Patrol, the Chief, Bureau of Detectives, the Chief, Bureau of Organized Crime, and the Chief, Bureau of Organizational Development may authorize the deployment of Department special weapons for use by selected units within their respective bureaus.

- B. Special weapons will only be issued to sworn members who are certified by the Education and Training Division or the Special Weapons and Tactics (SWAT) Unit in the use of special weapons. Sworn members may be issued only those special weapons for which they are certified.
- C. The SWAT Unit will field Special Operations Response Teams (SORT) trained and equipped with special weapons.
- D. Department special weapons include, but are not limited to:
  - 1. rifles, carbines, shotguns, and submachine guns:
  - chemical agents, smoke dispensing devices and their launchers, impact munitions, and distraction devices.
- E. Department special weapons do not include revolvers, semiautomatic firearms, personal aerosol chemical devices, Taser devices, or batons.

#### XII. DEPARTMENT ARSENAL

A. Department weapons and ammunition will be stored in the Department Arsenal.

**EXCEPTION:** A limited quantity of Department special weapons and ammunition will be maintained at each designated unit.

- B. The Firearms Training Unit, Education and Training Division, will:
  - provide for the repair and maintenance of all Department-owned weapons with the exception of routine cleaning and oiling.
  - provide replacement shotguns when available for unit shotguns that are stolen, lost, or under repair.
  - 3. train Department members who are certified in the use of special weapons to fulfill basic weapon maintenance requirements.
  - 4. supply the firearm ranges with necessary firearms/weapons, ammunition, targets, or other related supplies and equipment.
  - 5. conduct and file a Department-wide inventory and maintenance inspection report of all Department firearms / weapons, equipment, and ammunition. This report will be submitted to the Deputy Chief, Education and Training Division.
  - 6. perform other designated technical duties.

#### XIII. ARSENAL COMMITTEE

- A. The Arsenal Committee will be composed of the following members:
  - 1. Voting Members:
    - a. Deputy Chief, Education and Training Division;
    - b. Director, Research and Development Division;
    - c. Range Master, Education and Training Division;
    - d. Firearms Technician, Forensic Services Section;
    - e. Chief, Bureau of Patrol or designee.
    - f. A sworn member of the Management and Labor Affairs Section;
    - g. A sworn member from the Special Weapons and Tactics (SWAT) team.
  - Non-Voting Members:
    - a. A member from the Office of the Superintendent, Administration;
    - b. A member from the Office of Legal Affairs;

- c. In-service Training Sergeant, Education and Training Division;
- d. A sworn member of the Research and Development Division.
- B. The Deputy Chief, Education and Training Division, will serve as Chair of the Arsenal Committee.
- C. The Director, Research and Development Division, will serve as Vice-Chair.
- D. Committee members who determine there is a need for a meeting will communicate with the Chair. Committee meetings will convene upon notification from the Chair during normal business hours where practicable.
- E. A sworn member of the Research and Development Division will attend all meetings, serve as secretary to the committee, and provide official liaison between the committee and retailers, manufacturers, and other suppliers of weapons and related equipment.
- F. Committee affairs will be conducted only when a quorum of the membership is present. A quorum will consist of at least four committee members of which one will be the Chair or Vice-Chair. Issues will be voted upon by all the present committee members.
- G. Responsibilities of the Arsenal Committee include:
  - 1. development of weapon specifications for the Department.
  - 2. conducting research and evaluating weapons and/or ammunition for possible use by Department members.
  - making recommendations to the Superintendent relative to the adoption or discontinuation of weapons and/or ammunition for use by Department members.

Authenticated by: JKH

Garry F. McCarthy Superintendent of Police

10-072 JAB

#### **GLOSSARY TERMS:**

#### 1. Active Resister

Includes subjects who secret themselves and fail to comply with sworn members' orders to reveal themselves.

#### 2. Police Carbine Operator Program

The overall program developed by the Department for the approval, procurement, training, security, issuance, use, and maintenance of Department-approved carbines.

#### 3. Carbine Operator Course

A voluntary five-day course members must initially pass to be qualified to participate in the Police Carbine Operator Program.

#### 4. Carbine Operator Requalification Course

A block of training required for members in the Police Carbine Operator Program. This course is taken subsequent to the Carbine Operator Course and must be completed to maintain qualification.

#### 5. Carbine Familiarization Course

A block of instruction relative to the safe handling, loading, and unloading of the carbine as well as placement and removal from gun racks and locks.

#### 6. Personal Carbine Operator Zeroing Course

A block of instruction required for police carbine operators who own personal carbines that must be zeroed before approval for duty use.

#### 7. Carbine

A short-barreled, lightweight semiautomatic rifle.

#### 8. Police Carbine Operator

A member trained by the Department to be armed with a carbine while assigned to routine field duties.

#### 9. Arm/Arming

Removing a carbine from a Department vehicle and chambering a round.

#### 10. Deployment

The act of issuing / placing a carbine into a Department vehicle gun lock for duty.

#### 11. Tactical Sling

A device used to carry the rifle in a hung position in front of the body.

#### 12. Zero/Zeroed

At a prescribed distance, the point of aim is aligned with the point of bullet impact.

#### 13. ChamberSafe®

A high-visibility device, normally orange in color, used to readily identify, from a distance, that a rifle chamber is empty and safe.

#### 14. Personal Carbine

A duty carbine purchased, registered, and owned by a member participating in the Police Operator Carbine Program.

#### 15. Optical Sighting System

A device mounted or attached to a rifle that assists a shooter with quick target acquisition. An optical sighting system is **NOT a laser sight**.

#### ADDENDA:

- 1. U04-02-01 Department Approved Semiautomatic Pistols and Ammunition
- 2. U04-02-02 Department Approved Revolvers and Ammunition
- 3. U04-02-03 Personal Oleoresin Capsicum (OC) Devices
- 4. U04-02-04 Taser Devices
- 5. U04-02-05 Police Carbine Operator Program
- 6. U04-02-06 Department Approved Auxiliary Subcompact Semiautomatic Pistols and Ammunition
- 7. U04-02-07 Semiautomatic Pistol-Mounted Lights
- 8. U04-02-08 Department Approved Shotguns
- 9. U04-02-09 Expandable Baton

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#### 22 MAY 2014

## BUREAU OF INTERNAL AFFAIRS RECORDS SECTION

TO: COMMANDING OFFICER UNIT 121

FROM: RECORDS SECTION

NONE

SEE ATTACHED

INTERNAL AFFAIRS DIVISION

SUBJECT: PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF:

NAME (LAST, FIRST) STAR UNIT

MALE WHITE

SEX RACE EMPLOYEE#

REFERENCE: COMPLAINT REGISTER / LOG NUMBER \_\_1068414\_\_\_\_ THE PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF THE SUBJECT ACCUSED HAS BEEN REQUESTED IN YOUR NAME BY:

SGT.	PETROWSKI	1947		121
RANK	NAME	STAR	EMPLOYEE#	UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE ABOVE REFERENCE COMPLAINT LOG NUMBER.

THE RECORDS SECTION, BUREAU OF INTERNAL AFFAIRS, DISCLOSED THE FOLLOWING DISCIPLINARY ACTION ADMINISTERED TO THE SUBJECT ACCUSED FOR THE PAST FIVE (5) YEARS.

**VERIFIED / PREPARED BY;** 

NIYA SCOTT

FOR: COMMANDING OFFICER RECORDS SECTION

**BUREAU OF INTERNAL AFFAIRS** 

CPD 0313854

09 June 2014 CL #1068414

To:

Commanding Officer

Bureau of Internal Affairs Investigations Division

General Investigations Section

From:

Sgt S. Petrowski #1947 Bureau of Internal Affairs Investigations Division

General Investigations Section

Subject:

Completion of Log Number 1068414.

The following Log Number investigation is completed and submitted for

your approval.

Steven Petrowski #1947

Sergeant

Bureau of Internal Affairs - General Investigations Section

APPROVED:

18 JUN 14

Case Management Supervisor – Patrick O'Kelly #1929

Sergeant

Bureau of Internal Affairs - General Investigations Section

18 Jun 14

Commanding Officer - Edwin Kaup #771

771

Lieutenant

Bureau of Internal Affairs - Investigations

## SUMMARY REPORT CHICAGO POLICE DEPARTMENT

LOG NO

**TYPE** 

DATE OF REPORT

CR

09-JUN-2014

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

1068414

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
PETROWSKI, STEVEN	9171	1947		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 10739 S. RIDGELAND, CHICAGO RIDGE, IL DATE / TIME: 05-APR

DATE / TIME: 05-APR-2014 22:04 | BEAT: 3100

#### **ACCUSED**

NAME	RANK	STAR NO	EMP NO	UNIT UNIT	SEX/RACE	DOB	APPOINTED		SWORN
				ASSIGNED DETAILE		and the same of th	DATE	DUTY ?	?
KOCH, DAVID A	9161	7536		044 412	M / WHI		15-MAR-2013	NO	YES

#### **REPORTING PARTY**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
RIGOLI, MICHAEL	RANK: 9173,STAR N	O: 235, EMP NO		M/WHI	/ 43

#### **VICTIMS**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

#### **WITNESSES**

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

<sup>\*</sup> IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

#### ALL EGATIONS

	MATIONS									
** SEE LAST	** SEE LAST PAGE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.									
	SEE ATTACHED									

CPD-44.112-IAD (Rev. 2/09)

Page 1

1068414

#### INSTRUCTIONS FOR THE SUMMARY REPORT

AFTER COMPLETING THE FORM, CONTINUE THE SUMMARY REPORT ON 81/2 x 11 INCH WHITE PAPER.

#### **ALLEGATIONS**

In narrative form, state how, when, where, and by whom the complaint was received. State the date, time, and location where the incident occurred, and summarize the complaint. If more than one allegation is made. enumerate each allegation as follows:

No. 1 (Summarize the allegation) No. 2 (Summarize the allegation)

#### 2. EVIDENCE

Number and attach all statements, reports, and other evidence gathered, on the lower right hand corner. The Complaint Log number must also be entered on the lower right hand corner of each attachment. Following are numbered (EXAMPLES ONLY). Attachments:

> Face Sheet - Yellow No. 1 No. 2 Letter of complaint from victim

No. 3 Statement of victim

No. 4 Statement of witness (give name)

Report of member (give name) No.5

Statement of member (give name) No. 6 No. 7 Progress report of investigator (give name)

Copy of certified letter to reporting party No. 8

Copy of Alcoholic Influence Report (accused)

General Offense Case Report, R.D. No. 10

No. 11 Signed Sworn Affidavit

#### 3. INVESTIGATION

In narrative form, indicate the fact-finding processes followed and the information ascertained as a result of the investigation. Whenever reference is made to an attachment, indicate the attachment number.

#### 4. FINDINGS

Each allegation must be classified as either of the following: Unfounded - Exonerated - Not Sustained - Sustained - No Affidavit.

If the classification is "Sustained," indicate the rule number violated, the context of the rule, and how the rule was violated by the member.

Example: Allegation No. 1. Unfounded

Allegation No. 1. Sustained - Violation of Rule 12, Failure to wear the uniform as prescribed, in that on 27 Feb 84 the accused was found to be wearing a non-prescribed short sleeve shirt.

Even though the original allegation(s) may be Unfounded, etc., the investigation may uncover a violation of serious nature unrelated to the original complaint, in which case disciplinary action should be recommended for the other violation.

Allegation No. 1. Unfounded Example:

Allegation No. 2. Not Sustained Other violation: Sustained-Violation of Rule 26, Failure to provide the Department with a current address and telephone number, in that the accused related in his statement that he had moved and obtained a new telephone number and he had failed to provide this information to the Department.

SUMMARY OF PREVIOUS DISCIPLINARY ACTIONS and RECORD OF PREVIOUS COMPLIMENTARY HISTORY IN SUSTAINED CASES ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments to the final investigation report, Refer to the General Order entitled "Complaint and Disciplinary Procedures.

#### 5. RECOMMENDATION FOR DISCIPLINARY ACTION

One (overall) recommendation for disciplinary action will be made by the investigator. The recommendation will be for all sustained findings; recommendations will not be made for each sustained allegation

Examples:

- 1. Violation noted, no disciplinary action warranted.
- 2. That the accused member be reprimanded.
- 3. That the accused member be suspended for days
- 4. That the accused member be separated from the Department.
- 6. DATE INITIATED: (Date complaint was received for investigation)
- 7. DATE COMPLETED: (Date of this report)
- 8. ELAPSED TIME: (Total time, expressed in days)

	(Investig	gator)	
Rank	Name	Star No.	Uni

#### 9. APPROVALS

The investigator will initiate the Command Channel Review form (CPD-44, 113-A) by completing the Investigator section.

09 June 2014 CL #1068414

#### **SUMMARY REPORT (Cont.)**

#### ALLEGATION(S):

NOTE: Log "Type' is classified as CR - Sworn Affidavit Not Required.

#1) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at 60415; Chicago Probationary Police Officer David KOCH, #7536 had failed to properly secure his weapon a Glock Model 26. Serial automatic, Weapon Registration pontaining eleven (11) live 9mm rounds #2) It is alleged by Lt. Mike RIGOLI, #235, 006th Dist., the Reporting Third Party that on 05 April 2014, between 2200 - 2350 hours, at 60415; Chicago Probationary Police Officer David KOCH, #7536 had lost his weapon a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

#### SUMMARY:

On 06 January 2014, the Reporting Sergeant (R/Sgt) was assigned Log #1068414 for investigation. The R/Sgt reviewed the pertinent documentation provided which supports the above allegation. (Att. #1, 2, 4, 5 & 6)

On 14 April 2014, the R/Sqt had spoken with the Records Department of the Chicago Ridge Police Department (CRPD) and requested the CRPD Report vhich was created by the Accused Department Member in regards to his lost weapon. The R/Sqt, via the CLEAR System, acquired P.P.O. KOCH'S Watch and Weapon Qualification Information. P.P.O. KOTCH is currently assigned to Unit 044/Training Academy and detailed to the 002<sup>nd</sup> District on 1st Watch with a D.O.G. of 64. The Glock 26, which was reported lost by the Accused, has Weapon Registration and was last qualified on 26 February 2014 by the Accused Member. The R/Sgt had went to the CRPD and obtained a copy of the CRPD's Report regarding the loss of P.P.O. KOCH'S Glock 26 on 05 April 2014. In review of the CRPD Report it was reported by P.P.O. KOCH that he was at the American Legion at on 05 April 2014 from 2230 - 2350 hours and that at some point during this time frame his firearm was either lost or taken from his person. The Accused related that his firearm was fully concealed and kept in a retention device. Upon discovering that the firearm was missing the Accused immediately notified American Legion staff and searched the area, which yielded negative results. CRPD entered into LEADS the missing firearm information. (Att. #'s 7, 8, 9, 10, 11 & 12)

On 13 May 2014, upon return from furlough the R/Sgt, via the CLEAR System, acquired P.P.O. KOCH'S current Watch information. P.P.O. KOTCH is currently assigned to Unit 044/Training Academy and is now detailed to Unit 412 – Area South Deputy Chief's Office on 9th Watch, with a start time listed of 1530 to 0030 hours and is assigned to D.O.G. 61. The R/Sgt sent, via the CLEAR System, the Notification of Administrative Rights/Charges to the Accused. The R/Sgt also sent a Court Notification to the Accused under the Notifying P.P.O. KOCH to appear at the Offices of BIA on 21 May 2014, at 1400 hours for a formal interview regarding the allegations being made against him. The R/Sgt contacted Unit #412 and had spoken with an administrative officer, P.O. Lewis. The R/Sgt requested that P.P.O. KOCH'S start time be adjusted to 1400 hours and that they notify P.P.O. KOCH regarding the interview date of 21 May 2014 at 1400 hours. (Att. #'s 13, 14, 15 & 16)

On 16 May 2014, the R/Sgt received a phone call from the Accused/P.P.O. KOCH and was informed that he did acknowledge the notification. P.P.O. KOCH also informed the R/Sgt that

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the weapon which was reported lost had been recovered by a family member of his girlfriend the same night it was lost and was returned to him on 07 April 2014. This was reported to the CRPD on 08 April 2014 and was documented on their Supplemental Report. The R/Sgt made contact with the CRPD Records Department via telephone and e-mail, a request was made for a copy of their Supplemental Report. The R/Sgt contacted the Chicago Police Training Academy to verify if they had been informed of P.P.O. KOCH'S investigation and on any action against him that they may be pursuing. A voicemail was left for Capt. M. PIGOTT #8 regarding this inquiry. The R/Sgt went to the CRPD and procured the CRPD Supplemental Report. This Supplemental Report reflects that P.P.O. KOCH reported that his lost weapon was found by a family member of his girlfriend at the same location in which it was reported lost. That the weapon was returned to the Accused on a date listed of 07/07/14 which is an error and should be listed as 05/07/14. (Att. #'s 17, 18 & 19)

On 19 May 2014, the R/Sgt contacted Capt. M. PIGOTT #8 in response to a voicemail left by him. Capt. PIGOTT informed the R/Sgt that they would not need to be notified since P.P.O. KOCH is no longer within their chain of command due to have completed his training cycles and not directly being assigned to the Training Academy. If there were extraordinary circumstances involved and separation from the department could be a recommendation then they would be involved in that process. However, if it is only a suspension the processing and notification to B.I.A. is all that will be needed. (Att. # 19)

On 21 May 2014, the R/Sgt met with the P.P.O. KOCH and his Attorney, The R/Sgt completed the Formal Question and Answer interview with KOCH and the following is a summation of said interview

P.P.O. KOCH provided the following information in response to the allegations being brought forth against him. KOCH states that he was assigned to the 006th District at the time of the incident and that he has knowledge of the Department Directive U04-02 "Department Approved Weapons and Ammunition. On the date and time of the incident he was attending a birthday party for his girlfriend's uncle at a Banquet Hall located at That his weapon, a Glock Model 26, 3.5 inch barrel black semi-automatic, containing eleven (11) live 9mm rounds was secured on his person in an inside the pants holster, inside his waistband attached to his belt. Upon leaving the banquet hall just before midnight KOCH discovered that his weapon was no longer in his holster and that sometime during the hours of 2200 and 2350 he had lost the weapon, he does not know how the weapon became lost or where exactly inside the banquet hall it had went missing. Upon discovering that the weapon was missing KOCH searched the immediate area where he was at and searched the premises with negative results. An announcement was made regarding the lost weapon and the party was shut down. KOCH checked with the security personnel on the premises and nothing had been turned in. When KOCH could not locate the weapon he proceeded to contact Sqt. MUHAMMED of the 006th District, then notified the Chicago Ridge Police Department and completed a police report with them. After completing this KOCH went to the 006th District and reported the incident to Lt. RIGOLI. P.P.O. KOCH confirmed that the incident was reported under Chicago Ridge P.P.O. KOCH had and Chicago Police report P.D. report informed the R/Sgt that since the date of the incident he had recovered the weapon. The wife of the man the party was for had reached out to the rest of the guest on if anyone had found the weapon. A person who wished to remain anonymous due to not being comfortable dealing with the police had the weapon and only felt comfortable giving it to her. This woman retrieved the weapon and KOCH recovered the weapon from her. P.P.O. KOCH deeply regrets what had happened, understands the gravity of the situation and has taken steps to ensure that this does not happen again. Upon

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recovering the weapon KOCH contacted the Chicago Ridge P.D. and also had notified Lt. SEARS at the 006<sup>th</sup> District/CPD. (End of summation) P.P.O. KOCH provided the R/Sgt with a copy of the Firearms Registration card which verifies that the weapon was registered unde Att. #'s 20, 21 & 22)

09 June 2014, The R/Sgt reviewed P.P.O. KOCH'S Complimentary and Disciplinary History. (Att. #24 & 25)

The R/Sgt in reviewing this Complaint Investigation has determined that P.P.O. David KOCH #7536 had not properly secured his auxiliary weapon per Department Order U04-02 and had lost it in the vicinity of his will result in a finding on this Complaint Log of Sustained. The individual allegations and respective determinations are identified in the Findings section of this report. The R/Sqt recommends that this case is to be CLOSED - SUSTAINED, (Att. # 23)

#### FINDINGS - RECOMMENDATION:

ACCUSED: Accused: P.P.O. David KOCH #7536 - 044/412

#### FINDINGS:

Allegation #1: Violation of Rule 6 – SUSTAINED

Disobedience of an order or directive (U04-02 Section X - A) whether written or oral in that on 05 April 2014, between 2200 - 2350 hours, at

Chicago Probationary Police Officer David KOCH, #7536 had failed to properly secure his department authorized firearm/weapon, a Glock Model 26, Seria 3.5 inch barrel black semi-automatic, Weapon Registration containing eleven (11) live 9mm rounds.

Allegation #2: Violation of Rule 10 - SUSTAINED

Inattention to Duty, in that on 05 April 2014, between 2200 - 2350 hours, at

chicago Probationary Police Officer David KOCH, #7536 had failed to

properly secure his department authorized firearm/weapon, a Glock Model 26, Serial 3.5 inch barrel black semi-automatic, Weapon Registration containing e

containing eleven (11) live 9mm rounds.

#### RECOMMENDATION:

After reviewing the Accused Officer's Complimentary and Disciplinary History and evidence gathered in this investigation and taking all of said information into consideration, the Investigative Sergeant recommends that the Accused Probationary Officer be suspended for a period of Ten (10) days.

09 June 2014 CL #1068414

Date Initiated:

09 April 2014

Date Completed:

09 June 2014

Elapsed Time:

61 Days

Investigator:

Sergeant

1830014

Steven M. Petrowski #1947

Bureau of Internal Affairs - General Investigations

A FAMOUNT

Case Management Supervisor – Patrick O'Kelly #1929

Sergeant

Bureau of Internal Affairs - General Investigations Section

Commanding Officer - Edwin Kaup #771

Lieutenant

Bureau of Internal Affairs - Investigations

#### Attachments

No	Туре	Related Person	No. of Page s	Narrative	Origina I in File	Entered By	Entered Date/Tim e	Approve Inclusion ?
1	FACE SHEET	N/A				CHIBE, JOHN	06-APR- 2014 03:28	
2	CONFLICT CERTIFICATION	N/A				PETROWSK I, STEVEN	11-APR- 2014 07:59	
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	SWORN AFFIDAVIT NOT REQUIRED	YES	PETROWSK I, STEVEN	14-APR- 2014 10:45	YES
4	INITIATION REPORT	N/A	2	Initiation Report of Lt M. Rigoli #235, Unit 006.	NO	GOLDSTON, MICHAEL	06-APR- 2014 07:33	YES
5	GENERAL OFFENSE CASE REPORT	N/A	2	Original Case Incident	NO	GOLDSTON, MICHAEL	06-APR- 2014 07:45	YES
6	DETECTIVE SUPPLEMENTAR Y REPORT	N/A	2	Case Supplementary Report; RD	NO	GOLDSTON, MICHAEL	06-APR- 2014 07:44	YES
7	ADDITIONAL INFORMATION	N/A	2	EMAIL REQ TO CRPD FOR RPT.	YES	PETROWSK I, STEVEN	14-APR- 2014 10:46	YES
8	ADDITIONAL INFORMATION	N/A	1	ACCUSED PERSONNEL SUITE/WATCH INFO.	YES	PETROWSK I, STEVEN	14-APR- 2014 10:47	YES
9	ADDITIONAL INFORMATION	N/A	2	ACCUSED WEAPON QUAL INFO	YES	PETROWSK I, STEVEN	14-APR- 2014 10:49	YES
10	TO/FROM REPORT	N/A	1	14 APR 14 PROGRESS RPT.	YES	PETROWSK I, STEVEN	14-APR- 2014 10:50	YES
11	REPORT (OTHER)	N/A	2	CHICAGO RIDGE PD REPORT	YES	PETROWSK I, STEVEN	16-APR- 2014 12:42	YES
12	TO/FROM REPORT	N/A	1	16 APR 2014 PROG RPT	YES	PETROWSK I, STEVEN	16-APR- 2014 12:43	YES
13	ADDITIONAL INFORMATION	N/A	1	UPDATED ACCUSED PERSONNEL SUITE/WATCH INFO.	YES	PETROWSK I, STEVEN	13-MAY- 2014 09:22	YES
14	ADDITIONAL INFORMATION	N/A	1	COURT NOTIFICTAIO N FOR INTERVIEW	YES	PETROWSK I, STEVEN	13-MAY- 2014 09:11	YES

15	ACCUSED NOTIFICATION OF ALLEGATIONS FOR KOCH, DAVID	ACCUSED - KOCH, DAVID				PETROWSK I, STEVEN	13-MAY- 2014 08:52	
16	TO/FROM REPORT	N/A	1	13 MAY PROG. RPT SCAN	YES	PETROWSK I, STEVEN	13-MAY- 2014 09:31	YES
17	ADDITIONAL INFORMATION	N/A	1	EMAIL REQUEST FOR CHICAGO RIDGE PD SUPP RPT	YES	PETROWSK I, STEVEN	20-MAY- 2014 10:39	YES
18	ADDITIONAL INFORMATION	N/A	1	CHICAGO RIDGE PD SUPP RPT OF RECOVERED WEAPON	YES	PETROWSK I, STEVEN	20-MAY- 2014 10:33	YES
19	TO/FROM REPORT	N/A	2	20 MAY 2014 PROG RPT	YES	PETROWSK I, STEVEN	20-MAY- 2014 11:51	YES
20	STATEMENT OF PROBATIONARY POLICE OFFICER	N/A	5	P.P.O. KOCH'S STATEMENT	YES	PETROWSK I, STEVEN	22-MAY- 2014 11:06	YES
21	ADDITIONAL INFORMATION	N/A	1	P.P.O. KOCH'S WEAPON REGISTRATIO N	YES	PETROWSK I, STEVEN	22-MAY- 2014 11:06	YES
22	IAD SYNOPTIC REPORT	N/A	2	KOCH STATEMENT SYNOPSIS	YES	PETROWSK I, STEVEN	09-JUN- 2014 09:30	YES
23	DEPARTMENT DIRECTIVE OR GENERAL ORDER	N/A	13	DIRECTIVE U04-02 DEPT APPROVED WEAPONS AND AMMO	YES	PETROWSK I, STEVEN	09-JUN- 2014 09:45	YES
24	COMPLIMENTAR Y HISTORY	N/A	1		YES	PETROWSK I, STEVEN	09-JUN- 2014 09:46	YES
25	DISCIPLINARY HISTORY	N/A	1		YES	PETROWSK I, STEVEN	09-JUN- 2014 09:46	YES